

F B I

Date: 5/12/62

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3972)
 FROM: SAC, BUFFALO (92-174) (P)
 FRED G. RANDACCIO, aka
 AR
 (OO: Buffalo)

The following information was reported by [redacted]
 during the period 5/4 through 5/10/62:

On 5/4/62, [redacted] advised the informant that he was expecting [redacted] to come in on United Air Lines flight leaving Philadelphia at 6:25 PM, and arriving at Buffalo at 8:28 PM that night. [redacted] advised the informant that [redacted] would meet her that night at the Buffalo International Airport.

b2
b6
b7C
b7D

The informant advised that [redacted] sent his [redacted] to the garage to pick up his Cadillac, in order that he could get to the airport.

On 5/5 and 6/62, informant reported no pertinent information relating to this investigation.

On 5/7/62, the informant advised that [redacted] appeared at his [redacted] for a short while that day. Informant stated that he learned from [redacted] that [redacted] was [redacted] and planned on returning to his home for the rest of the day. Prior to leaving, [redacted] asked [redacted]

REC-7

③ - Bureau (AM)
 1 - Buffalo
 LFA:dmb
 (4)

MAY 15 1962

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

BU 92-174

one of his employees, whether or not RANDACCIO had called for him.

On 5/8/62, the informant reported that while [redacted] was at his [redacted] Buffalo, he was visited by PASQUALE NATARELLI, [redacted] and someone referred to as SAM. According to the informant, the topic of conversation concerned horse racing.

b6
b7C

On 5/9/62, the informant advised that during the day, FRED RANDACCIO contacted [redacted] that date about going to the ball game that afternoon. Informant stated that [redacted] warned his [redacted] that his telephone is tapped.

Shortly after noon that date, a man referred to as JOE PIERI (PH) appeared at the [redacted] and was introduced by [redacted] to [redacted]. [redacted] informed PIERI that he and RANDACCIO were going to the ball game.

On 5/10/62, informant reported no information pertinent to this investigation.

F B I

Date: 5/12/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR
(OO: Buffalo)

The following information was reported by [redacted]
for the period 5/4 through 5/10/62.

On 5/4/62, [redacted] advised that no pertinent information was received on this date; however, he noted that RANDACCIO appeared at the apartment of [redacted] after 10:00 that night.

b2
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On 5/5 and 6/62, the informant reported no activity pertinent to this investigation.

On 5/7/62, the informant reported no pertinent information; however, he stated that subject appeared at [redacted] apartment after 9:30 PM that date.

On 5/8/62, the informant reported RANDACCIO again visited the apartment of [redacted] at which time she told him that "GEORGE RAFT" (SAMUEL BONITO) wanted to see him concerning some money "RAFT" wanted to collect from someone.

On 5/9/62, the informant reported no information pertinent to this investigation.

③ - Bureau (AM)
1 - Buffalo
LFA:dmb
(4)

REC-7

92-3972-122

MAY 15 1962

53 MAY 22 1962
Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

BU 92-174

On 5/10/62, informant reported that RANDACCIO arrived at [redacted] after 9:00 PM that night. During this time, an unknown television repair man appeared at the apartment to fix the television set.

b6
b7C

MAY 15 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 5-15-62 6-12 PM GM

TO DIRECTOR FBI /92-3972/
FROM SAC, BUFFALO /92-174/
FRED G. RANDACCIO, AKA, AR.

[REDACTED] QUEENS CITY LIQUOR
CO., INTERVIEWED MAY FOURTEEN LAST, ADVISED HE IS LIFE LONG
RESIDENT OF BUFFALO AND OS WELL ACQUAINTED OVER PERIOD OF
THIRTY YEARS OR MORE WITH SUCH PROMINENT HOODLUM CHARACTERS AS
STEVE MAGADDINO, ANTONIO MAGADDINO

YSB

E, JAMES "JULIE" CAPUTO,
DECEASED, AND FRED G. RANDACCIO. STATES HE IS FORMER PARTNER
AND CLOSE ASSOCIATE OF JOHN C. MONTANA IN FRONTIER LIQUOR CO.

[REDACTED] STATES HE IS ACQUAINTANCE OF [REDACTED]
[REDACTED] WHO IN RECENT INTERVIEW AND WHILE UNDER INFLUENCE
OF ALCOHOL, DESCRIBED HIMSELF AS [REDACTED] AND
ASSERTED HIS CLOSE RELATIONSHIP WITH RANDACCIO AND HOODLUM CHARACTERS
IN BUFFALO IS AN EFFORT TO PROOF HIS SELF CHARACTERIZATION.

[REDACTED] EXPRESSED WILLINGNESS TO FURNISH INFO CONCERNING THE
ABOVE NAMED INDIVIDUALS AND WILL BE RECONTACTED.

END PG 1

57 MAY 23 1962

MAY 16 1962

BU 92-174

PG 2

WAS INTERVIEWED ON THIS PARTICULAR OCCASION IN
REGARD TO FORMER MAYOR FRANK SEDITA, SUBJECT OF A SPECIAL
INQUIRY THIS OFFICE, A REPORT ON WHOM HAS BEEN SUBMITTED.
END AND ACL PLS

b6
b7C

PLS REPEAT LINE FIVE

~~THIRTY YEARS FIV E NEXT ONE~~

~~STEVE MAHADDINO, ANTONIO MAGADDINO, JAMES ZJULIE" CAPUTO,~~

~~PAQ X~~

~~QG NAME IS MAGAG RITE~~

6-19 PM OK FBI WA RAC

TU DISC

6-19-74 3:30 PM

6-19-74 4:00 PM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 11 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 5-11-62 4-38 PM MPC

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. OO BUFFALO.

ANONYMOUS WESTERN UNION TELEGRAM RECEIVED THIS MORNING MAKING REFERENCE TO THE INVESTIGATION OF FORMER MAYOR FRANK A. SEDITA, WHO IS BEING CONSIDERED FOR POSITION AS COLLECTOR OF CUSTOMS, BUFFALO. THE ANONYMOUS WRITER STATED, "KINDLY CHECK WITH J. C. MONTANA OF APPLACHIN FAME FOR HIS MONEY CONTRIBUTIONS TO SEDITA CAMPAIGN OF FOUR YEARS AGO AND LAST YEAR CHECK WITH FREDDIE RANDACCIO ABOUT MOBS SUPPORT OF SEDITA ON WEST SIDE ELECTION DAY WITH HOODLUMS AT EVERY BOOTH."

INVESTIGATION CONCERNING ABOVE TELEGRAM BEING CONDUCTED UNDER CASE CAPTIONED , "FRANK ALBERT SEDITA - SPI."

END AND ACK PLS

WA 4-40 PM OK FBI, WA RAC

TU DISC.

M

153 151
MAY 16 1962

EX-114

REC-15

MAY 16 1962

cc in Sedita file

5/15/62

AIRTEL

TO: SAC, Buffalo (92-174 Sub 1)

JUNE

FROM: Director, FBI (92-3972)

FRED G. RANDACCIO
ANTI-RACKETEERING

ReBulet 4/11/62.

b2

Bureau authority to continue [redacted] expired 5/13/62. No record has been located at the Bureau indicating that you have submitted a request to continue this misur or a notification of such discontinuance.

By return communication either submit your FD-143 with full justification for continuance or advise by airtel date and time of discontinuance and whether the equipment utilized has been recovered.

RDC:rap
(5)

1 - J. D. Donohue

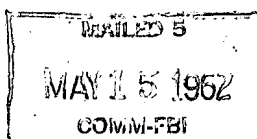
EX-133

REC-9

92-3972-125

17 MAY 17 1962

olson _____
elmont _____
ohr _____
allaham _____
onrad _____
Loach _____
rans _____
ilone _____
osen _____
llivan _____
rvel _____
otter _____
le. Room _____
Ghes _____



MAY 22 1962

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 1 6 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 5-16-62 TATT PM MPC

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AR.

CONFIDENTIAL SOURCE ADVISED TODAY THAT AFTER SUBJECT RETURNED FROM MIAMI, FLA, JOHN "PEANUTS" TRONOLINE OF MIAMI BEACH, FLA., CONTACTED PASQUALE NATARELLI AND DISCUSSED EFFORTS THAT WERE MADE BY THE FBI TO LOCATE SUBJECT WHEN HE WAS IN FLA. DURING THIS CONTACT TRONOLONE MADE REFERENCE TO A CONVERSATION WITH RANDACCIO CONCERNING TWO ITEMS OF AN UNIDENTIFIED MATTER WHICH NATARELLI WAS SUPPOSED TO OBTAIN FROM [REDACTED] IN ROCHESTER. TRONOLONE AND NATARELLI KNEW THAT [REDACTED] THE SUBJECT OF AN UFAP CASE, NORFOLK ORIGIN, HAD BEEN ARRESTED IN ROCH-
ESTER WITH THREE OTHERS.

b6
b7C

IT IS NOTED THAT INFORMANT REPORTED PREVIOUSLY THAT SAM MIANO, WHO IS BEING PRESSED FOR PAYMENT TO RANDACCIO, WAS LOOKING FOR SOMEONE TO HANDLE TWO LBS. OF NARCOTICS ALLEGEDLY IN CANADA.

NATARELLI HAS SINCE BEEN SENTENCED TO SERVE SIX MOS. AT ERIE CO. PEN ON CHARGES OF CONSPIRING TO OPERATE A LOTTERY.

INVESTIGATION CONTINUING AT BUFFALO.

EX-133

END AND ACK PLS

WA 5-58 PM OK FBI WA RAM

TU DISC

REC-70

72-3972-126
MAY 17 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 18 1962 *ms*

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT

5-18-62

8-31 AM

MAP

✓ TO DIRECTOR, FBI 92-3972

FROM SAC, BUFFALO 92-174 2 PAGES

FRED G. RANDACCIO, AKA - AR.

REMYTEL MAY SIXTEEN LAST REFERRING TO DISCUSSION BETWEEN JOHN PEANUTS TRONOLONE AND PASQUALE NATARELLI ABOUT TWO ITEMS OF SOME UNIDENTIFIED MATTER NATARELLI WAS SUPPOSED TO OBTAIN FROM ROCHESTER AND FORMERLY IN POSSESSION OF [REDACTED] b6 b7C

ORIGINAL INFORMATION INDICATED THE TWO ITEMS MAY HAVE BEEN NARCOTICS SOURCE ADVISED TODAY THAT TRONOLONE MAY HAVE BEEN MAKING REFERENCE TO COUNTERFEIT MONEY OR AN ELECTRONIC DEVICE USED BY GAMBLERS AT RACE TRACKS WHEN PAST POSTING BOOKMAKERS.

SA [REDACTED] ADVISED TODAY THAT HE AND ROCHESTER POLICE ARRESTED DOMINIC CHIRICO AND [REDACTED] AFTER A TWO DAY SURVEILLANCE AND CHARGED THEM WITH VIOLATION OF THE COUNTERFEITING LAWS. AT THE TIME OF THE ARREST [REDACTED] WAS IN POSSESSION OF AN ELECTRONIC DEVICE WHICH HE HAD ORDERED DELIVERED TO HIS HOTEL IN ROCHESTER. b6 b7C

END OF PAGE ONE

REC-16 92-3972-127
EX-105 12 MAY 18 1962
9-10

153

8 MAY 1962

PAGE TWO

b6
b7C

[REDACTED] WAS ONE OF THOSE ARRESTED WITH
[REDACTED] IN ROCHESTER
ON NOV. TWENTYEIGHT LAST AND WERE RETURNED TO NORFOLK TO FACE
BURGLARY CHARGES.

INFORMANT ADVISED THAT TRONOLONE HAS BEEN ENGAGED IN BOOK MAKING
ACTIVITIES AND CLOSELY ASSOCIATED WITH GAMBLERS USING ELECTRONIC
DEVICES AT RACE TRACKS IN FLA. INFORMANT ADVISED THAT [REDACTED]
WAS IN MIAMI, FLA., PRIOR TO HIS ARRIVAL IN ROCHESTER, NY, WHERE HE
MET [REDACTED] OF WASHINGTON, DC.. b6
b7C
AM COPIES FOR MIAMI, NORFOLK AND WFO.

END AND ACK.

8-36 AM OK FBI WA JDS

M

SAC, Buffalo (92-174)

May 18, 1962

Director, FBI (92-3972)

✓
FRED G. RANDACCIO, aka
ANTI-RACKETEERING

b6
b7C

Re report of SA [REDACTED], dated 5/14/62.

Furnish copy of report to U. S. Attorney.

RDC:mac
(4)
mac

EX-114

REC- 40

Am
92-3972-128

19 MAY 21 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAY 18 1962
COMM-FBI

62 MAY 25 1962

MAIL ROOM

349
TELETYPE UNIT

F B I

Date: 5/18/62

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR
(OO: Buffalo)

The following is a summary of pertinent information furnished by [redacted] for the period 5/11/62 through 5/17/62:

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY PROTECT THE IDENTITY OF [redacted] NEW YORK.

On 5/11/62, [redacted] advised that shortly before 1:00 p.m. [redacted] appeared at the [redacted] and was informed by [redacted] that a woman had appeared at his service station that morning looking for [redacted] (PH) whom [redacted] another employee of [redacted] described as a [redacted]. The woman apparently informed [redacted] that [redacted] (PH) was not going to ruin her business and remarked that he is in Alcatraz.

Information received on 5/18/62 indicated that [redacted] was involved with ALBERT AGUECI prior to his murder last year in an international narcotics smuggling ring involving subject and STEVE MAGADDINO.

It was shortly thereafter that RANDACCIO contacted subject and advised RANDACCIO that he should contact someone in the [redacted]

- 3 - Bureau (AM)
4 - Buffalo

- (1 - 92-281, [redacted])
(1 - 92-298, [redacted])
(1 - 92-277, SAMUEL BONITO)

LFA:jny

b6
b7C

EX-122

92-3972-129

REC-57

10 MAY 19 1962

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

~~X~~ Ottaviano Construction Company whose field office is located on Niagara and Tonawanda Streets, Buffalo, New York.

As previously reported, New York State [] is apparently associated with Ottaviano Construction Company and he is often located at their field office, address 1633 Niagara Street, Buffalo, New York, telephone number TR 3-2092.

After making the above contact with RANDACCIO, [] contacted VICTOR RANDACCIO, the subject's brother. Informant stated that apparently VICTOR RANDACCIO wanted [] to go someplace with him. Informant stated that due to the fact that [] reduced his voice to a whisper he was unable to determine the place and purpose of this meeting but did recall that [] did not want to go and could not understand why VICTOR RANDACCIO wanted to go to this particular location.

b6
b7C

On 5/12 and 5/13/62, informant reported no pertinent information relating to the subject or his associates.

On 5/14/62, the informant advised that [] contacted Panaro's Lounge to speak with [] informed [] that he was not to leave until "the bulldog" gets there and that he, [] would be there in a few minutes.

"The bulldog" is possibly identical with [] whom [] has referred to as his bodyguard.

b6
b7C

Later that afternoon the informant advised that "GEORGIE" (probably GEORGE BONITO, alias George Raft) advised [] he was trying to locate RANDACCIO and that he had a question to ask RANDACCIO. He informed [] that he wanted to know if something he wanted to do would be all right with RANDACCIO.

When asked what he intended to do by [] GEORGIE advised, "I want to take a 'shack'." [] cautioned GEORGE that he should not talk about such matters indicating that even the walls have ears.

On 5/15/62, informant reported no pertinent information relating to the subject or his associates.

BU 92-174

On 5/16/62, the informant advised that [redacted] said that [redacted] was in Room 15 of the Columbus Hospital.

b6
b7C

It is noted that [redacted] and several others involved in a numbers-lottery operation in Buffalo entered guilty pleas in the Erie County Court and although no jail sentence was imposed upon [redacted] he was fined by the Erie County Judge.

On 5/17/62, the informant reported no pertinent information relating to the subject or his associates.

SAC, Buffalo (92-174-sub-1)

May 28, 1962

Director, FBI (92-3972) ✓

JUNE

FRED G. RANDACCIO, aka

REGISTERED MAIL

AR

OO Buffalo

Attached is the translation which you requested by letter dated 5/18/62.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

Disposition of the foreign language material submitted in this connection is set forth below:

b6

b7C

Returned herewith.

lson _____
 lmont _____
 shr _____
 llahan _____
 nrad _____
 Loach _____
 ans _____
 lone _____
 sen _____
 llivan _____
 vel _____
 otter _____
 le. Room _____
 lmes _____
 ndy _____

1 - Mr. Evans (Attn: [redacted])

sent direct with enclosure)

RAV:jjh

(5)

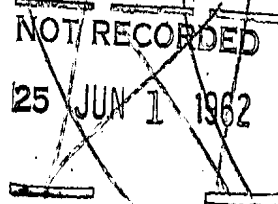
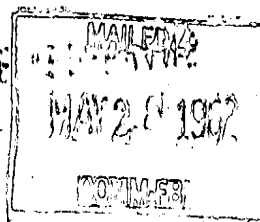
Enclosures

MAIL ROOM ☒TELETYPE UNIT ☒

6

JUN 5

1962



SUMMARY FROM SICILIAN

[redacted] who, possibly, is operating a calculating machine, discusses with one of the two Unmen "where he comes from." He seems to be surprised when he hears the name [redacted] (phonetic. Possibly, [redacted] the last Italian town on the Riviera before entering France.)

The subsequent exchanges are not understandable because of the noise of the calculating machine in operation and because of a radio playing in the background. Possibly, [redacted] is paying out money because one of his statements ends with the word "four" and the Unman's reply includes these words: "And, then, you understand, I have to go to the bank."

b6
b7C

The Unman praises one of his companions, possibly, the other Unman present during the conversation. [redacted] wonders who he is talking about. The Unman replies: [redacted] agrees and repeats, at least twice: "He is a good boy." The Unman goes on to say: "We share everything. If there is a potato we eat it together and if there is an acorn, that is what we share." Finally, the Unman says that [redacted] comes home every week. Again, [redacted] agrees with the statements, repeating: "He is a good man."

For all his agreeing, it would appear, however, that [redacted] is not ready to grant the request of the Unman. Possibly, this request is for a job for the man who is being praised. In fact, [redacted] states: "No, I cannot use him. He knows it himself. He knows I talked with the lawyer and I was told nothing doing."

b6
b7C

The subsequent exchanges between [redacted] and the bookkeeper are all in English. They concern a check to be made out and to be left on [redacted] desk for his signature.

SUMMARIZED BY:

[redacted] jjh
May 28, 1962

ENCLOSURE

92-3772-

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972) DATE: 5/18/62
ATTN: TRANSLATION & CRYPTOANALYSIS SECTION

FROM : SAC, BUFFALO (92-174-Sub-1)(P) J U N E

SUBJECT: FRED G. RANDACCIO, aka
AR
OO Buffalo

There is enclosed herewith one reel of magnetic tape reporting a brief conversation on 5/16/62, by [redacted] The conversation is between [redacted] and two men speaking in Italian and short statements by his female bookkeeper.

It is requested that that portion marked on the reel be translated and the translation and reel be returned to the Buffalo Office.

b2
b6
b7C

[Handwritten signature]

*Let to Joe Buffalo
with call (13)
RAB:jm
5-28-62*

*1-52652
1-52652
1-52652*

- 2 - Bureau (Enc. 1)(RM)
- 1 - Buffalo

LFA:RMM
(3)

ENCLOSURE

92-3972-
NOT RECORDED
25 MAY 21 1962

[Handwritten signatures and stamps]
S. YAM

COPIES AND SPECIMENS RETAINED IN LAB.
FOR LAB. ACTION AND REPORT

5/1/62

PLAIN TEXT

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI

FROM: SAC, ALBANY (P)

RE: SAM SCRO
IGA
OO: ALBANY
BUFILE 162-537
AL 162-61

FRED G. RANDACCIO, Aka.
AR
OO: BUFFALO
BUFILE 92-3972
AL 92-418

Re Buffalo airtel and teletype to Bureau of
4/26/62, entitled "FRED G. RANDACCIO".

Funeral of SAM SCRO covered by Syracuse PD,
NYSP and FBI agents. Motion picture color film forwarded
to Mechanical Section of Bureau for development and
enlargements. Following coordination of photos and license
plate identifications secured by local, state and Bureau
investigators, Buffalo will be provided with results and
photos for identification purposes.

③-Bureau (162-537)
(2-92-3972)
2-Buffalo (92-174)
(1-92-197)
4-Albany (2-418) (2-162-61)
GPS:jfm
(11)

92-3972-
NOT RECORDED
98 MAY 22 1962

57 MAY 25 1962

ORIGINAL FILED IN 162-639-5

AL 162-61

For information of Buffalo, preliminary review of Syracuse PD and Bureau black and white photos reveal [redacted] son of subject from [redacted] N.Y. and PASQUALE MONACHINO of Rochester, N.Y. in attendance. JOSEPH BARBARA, Jr., formerly of Apalachin, N.Y. and SAMUEL MONACHINO of Canada identified by vehicles and photos. FSM 7 of [redacted] observed as well as NT 8308, license number which precedes that of [redacted]
[redacted]

b6
b7C

WA
5/18/62
JED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 18 1962
TELETYPE

REC-1

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 5-18-62 1 9-50 PM GM
TO DIRECTOR , FBI /92-3972/
FROM SAC BUFFALO /92-174/ /P/

FRED G. RANDACCIO, AKA - AR. DAILY SUMMARY.

A SOURCE ADVISED TODAY THAT [REDACTED] HAS FURNISHED
INFO TO THE FEDERAL NARCOTIC AGENTS IN NYC THAT STEVE
MAGADDINO AGREED TO ARRANGE DISTRIBUTION OF NARCOTICS THROUGH
BUFFALO AREA WITH ALBERT AGUECI, [REDACTED] AND [REDACTED]

[REDACTED] STATED [REDACTED] /PH/, A

b6
b7C

[REDACTED] NARCOTIC SMUGGLER, WAS INSTRUMENTAL IN ARRANGING

TERMS WITH MAGADDINO. AGUECI [REDACTED] LATER CONTACTED [REDACTED]

[REDACTED] AND FRANK CARUSO IN NYC WHERE THEY OBTAINED ADDITIONAL
FUNDS TO BUY A LARGE QUANTITY OF NARCOTICS. [REDACTED] ALSO

INFORMED NARCOTIC AGENTS THAT AFTER [REDACTED] ALBERT AGUECI,
WAS RELEASED ON BAIL IN NYC HE TOLD HIM HE WAS GOING TO CANADA

AND TO BUFFALO TO RAISE MONEY FOR [REDACTED] BAIL. HE SPECIFICALLY

STATED THAT IF MAGADDINO IN NIAGARA FALLS DID NOT HELP HIM HE

WAS GOING TO BLOW THE WHISTLE ON THE ENTIRE RING. [REDACTED] WARNED

END PG 1

62 MAY 25 1962
349

REC-1 92-3972-130

MAY 22 1962

9 [Signature]

BU 92-174

PG 2

HIS BROTHER THAT HE SHOULD NOT GOTO MAGADDINO BECAUSE THEY
WOULD KILL HIM.

AM COPIES TO KANSAS XCITY, NY, AND ATLANTA FOLLOWED BY AIRTEL
REQUESTING INTERVIEWS OF THOSE INCARCERATED AT ATLANTA AND
LEAVENWORTH PENITENTIARIES CONCERNING SUB AND MAGADDINO
AS POSSIBLE MURDER SUSPECTS.

EXTRA COPY OF SUMMARY REPORT OF MAY FOURTEEN LAST BEING
PREPARED AS ASSISTANCE IN CONDUCTING INTERVIEWS.

END AND ACK PLS

9-55 PM OK FBI WA MLL

TU DICM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 21 1962

TELETYPE

REC-19

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 5-21-62 5-50 PM MPC

TO DIRECTOR, FBI /92-3972/ AND SAC, MIAMI /92-671/

FROM SAC, BUFFALO /92-174/ 2P

FRED G. RANDACCIO, AKA, AR.

RE INFORMATION PREVIOUSLY REPORTED CONCERNING RANDACCIO-S TRIP TO FLORIDA FROM APRIL ELEVEN LAST TO APRIL EIGHTEEN LAST.

CONFIDENTIAL INFORMANT ADVISED RANDACCIO WAS ACCOMPANIED BY

[REDACTED] ON HIS TRIP TO FLORIDA AND THEY STOPPED AT TAMPA BEFORE GOING TO NORTH DADE, FLA.

CONFIDENTIAL SOURCE ADVISED [REDACTED] MAY HAVE REGISTERED IN ROOM THREE FOUR TWO IN A HOTEL IN NORTH DADE, FLA., BETWEEN APRIL ELEVEN AND APRIL EIGHTEEN LAST, AND THE HOTEL HAD TELEPHONE NO. WI SEVEN - ZERO SIX SIX ONE. SOURCE ALSO ADVISED THAT ON APRIL ELEVEN LAST [REDACTED] RECEIVED COLLECT CALL FROM QUEENS, NY, TELEPHONE AREA CODE [REDACTED] PRIOR TO LEAVING NORTH DADE, FLA., A CALL WAS PLACED TO [REDACTED] IN ALBANY, NY, ON APRIL SEVENTEEN LAST.

REC-19

92-3972-131

9 MAY 22 1962

EX-106

INDICES BUFFALO OFFICE CONTAIN INFORMATION CONCERNING [REDACTED]

END PAGE ONE....

62 MAY 25 1962

349

PAGE TWO.....

DESCRIBED AS NOTORIOUS HOODLUM IN THE ROCHESTER, NY, AREA.

MIAMI IDENTIFY HOTEL HAVING TELEPHONE NO. WI SEVEN - ZERO SIX SIX ONE AND DETERMINE IF SUBJECT WAS WITH [REDACTED] AT NORTH DADE, FLA., AND ATTEMPT TO DETERMINE PURPOSE FOR THIS VISIT. OBTAIN RECORD OF ALL TELEPHONE CALLS MADE BY SUBJECT OR [REDACTED] FROM AFOREMENTIONED NORTH DADE TELEPHONE NO. SUTEL TO BUFFALO IF RANDACCIO WAS IDENTIFIED AT NORTH DADE, FLA., IN ORDER THAT ADDITIONAL TELEPHONE NUMBERS CALLED BY [REDACTED] DURING ABOVE MENTIONED PERIOD MAY BE IDENTIFIED.

b6
b7C

END AND ACK IN ORD PLS

WA .5-55 PM OK FBI WA RAC

BU OPR OK THIS IS FBI BU 0711

MM PLS ACK OK FBI MM BW

TU DISCO

RECEIVED 10 20 1965

10 20 1965

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 22 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 5-22-62 8-30 PM GM

TO DIRECTOR, FBI /92-3972/
FROM SAC BUFFALO /92-174/

FRED G. RANDACCIO, AKA - AR.

DAILY SUMMARY TEL. RMYTEL MAY TWO LAST RELATING TO
SUBJECTS INTEREST IN DEPORTATION PROCEEDINGS OF [REDACTED]

[REDACTED] FEDERAL BUREAU OF NARCOTICS,
ADVISED TODAY THAT HE IS ATTEMPTING TO LOCATE [REDACTED] TO
QUESTION HIM CONCERNING HIS SOURCE OF FUNDS AND THE INTEREST HE
HAS CAUSED AMONG RANDACCIO AND OTHER HOODLUMS IN BUFFALO. HE
STATED [REDACTED] WAS SCHEDULED FOR DEPORTATION APPROXIMATELY
ONE WEEK AGO, HOWEVER, HIS PRESENT WHEREABOUTS IS UNKNOWN.

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INFO PERTAINING TO [REDACTED] HAS BEEN SET FORTH
IN VARIOUS CORRESPONDENCE UNDER CAPTIONED ENCENT CARMELLO MANZELLA,
ET AL-BRIBERY, BUREAU FILE FIFTYEIGHT FIVE ZERO TWO SEVEN.

[REDACTED] ADVISED THAT HIS OFFICE'S INTEREST IN RANDACCIO,
STEVE MAGADDINO AND THEIR ASSOCIATES WAS BASED UPON INFO
FURNISHED BY NY STATE POLICE CONCERNING ACTIVITIES OF CHARLES
CASSARO AND THE MURDER OF ALBERT AGUECI.

END AND ACK PLS

8-33 PM OK FBI WA RAM

TU DIC MAY 29 1962

EX-105

REC-12

MAY 23 1962

132

9

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 23 1962

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

JJM

URGENT

5/23/62

6-22 PM

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. DAILY TELETYPE SUMMARY.

CONFIDENTIAL INFORMANT ADVISED RANDACCIO LEARNED FROM HIS

[REDACTED] THAT [REDACTED]

[REDACTED] HAS BEEN ON A QUOTE [REDACTED] END QUOTE FOR THE PAST TWO

OR THREE DAYS.

INVESTIGATION CONTINUING TO ESTABLISH WHETHER OR NOT [REDACTED]
WAS WITH SUBJECT AT NORTH DADE, FLORIDA FROM ^{April Eleven to} APRIL EIGHTEEN,
SIXTYTWO.

INFORMANT ALSO ADVISED THAT SALVATORE RIZZO, A WELL-
KNOWN HOODLUM IN BUFFALO IS MAKING REGULAR VISITS TO NIAGARA
FALLS, NY AND IS BEING CONSIDERED FOR A RANKING POSITION IN THE
SYNDICATE. SURVEILLANCES IN THE PAST DISCLOSED RIZZO IN COMPANY
OF RANDACCIO AND HIS ASSOCIATES. [REDACTED] DESCRIBED
RIZZO AS A PIMP AND STOOL PIGEON AND REALIZED THERE IS SOME
QUESTION AMONG OTHER MEMBERS OF THE SYNDICATE AS TO WHY RIZZO
IS BEING ELEVATED TO SUCH A POSITION.

~~CORR PKXXXCORR~~ PLS

REC-70

92-3972-133

~~LINE SIX WORDS TEN THRU END OF PARAGRAPH SHOULD READ, APRIL
ELEVEN, TO APRIL EIGHTEEN, SIXTYTWO~~

END AND ACK

4 MAY 24 1962

6-28 PM OK FBI WA RAC

TU DISC 30 MAY 29 1962

EX-101

F B I

Date: 5/23/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, MIAMI (92-671) (- RUC -)

SUBJECT: FRED G. RANDACCIO, aka.
AR

OO: Buffalo

Re Buffalo teletype to Bureau and Miami, 5/21/62.

Wilson 7-0661 is number of Suez Motel, 18215 Collins Ave., North Dade County (Miami Beach), Fla.

[redacted] - Receiver of Suez Motel,
states was designated receiver by court order on 4/9/62.

b6
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Records of motel indicate that [redacted]
[redacted] was guest from 4/11/62 to
4/18/62, occupying Room 342. He was not accompanied by
anyone while at the motel. In contact with [redacted]
advised he was an attorney and was in Fla. to take depositions
in connection with lawsuit he was handling. He also mentioned
he had work to do in that case in Tampa-St. Petersburg area.

Almost daily [redacted] made one or two long distance
phone calls, which were charged to [redacted] at 25¢ each.
[redacted] states all calls except one were made on phone credit
card and places and numbers called were not reflected on motel
records. The 25¢ charges were service charges for handling
the calls.

- ③ - Bureau (AM)
2 - Buffalo (92-174) (AM)
1 - Miami
DJJ:mgw
(6)

b6
b7C

EX-113

92-3972 - 134

13 MAY 25 1962

Approved: 53 WJF

Special Agent in Charge

Sent

M

51 MAY 31 1962

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MM 92-671

Only call for which record is obtainable is one
to [redacted] called 4/13/62, cost - 95¢.
No further information available.

[redacted] states photo of RANDACCIO not familiar and
he is sure he was not at Suez Motel during [redacted] visit.

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b7C

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 24 1962

TELETYPE

REC-10

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 5-24-62 10-37 PM

TO DIRECTOR FBI /92-3972/ AND SAC NEW YORK /92-1840/
NEW YORK VIA WASHINGTON
FROM SAC BUFFALO /92-174/

FRED G. RANDACCIO, AKA, AR. DAILY TELETYPE SUMMARY.

RE BUFFALO TEL MAY TWENTY THREE, SIXTYTWO, CONCERNING
SALVATORE RIZZO.

SOURCE ADVISED TODAY THAT THE CLOSE ASSOCIATION BETWEEN
SALVATORE P. RIZZO AND THE SUBJECT IS AN INDICATION THAT
RANDACCIO HAS TAKEN OVER AN ACTIVE PART IN THE OPERATION OF
NARCOTICS TRAFFIC THROUGH THE BUFFALO AREA. SALVATORE RIZZO
WAS ARRESTED BY THE BUREAU OF NARCOTICS APPROXIMATELY TEN YEARS AGO
AS BEING INVOLVED IN A NARCOTICS RING OPERATING OUT OF
CLEVELAND, OHIO. SALVATORE PIERI, THE BROTHER- IN -LAW OF
JOSEPH J. DI CARLO WAS ONE OF THOSE SENTENCED ON NARCOTICS
CHARGES. RIZZO WAS ACQUITTED DURING THE TRIAL IN OHIO.

CLOSE LIAISON WITH BUREAU OF NARCOTICS IS BEING MAINTAINED
FOR ASSURANCE THAT POSSIBLE PROSECUTIVE ACTIONS AGAINST SUBJECT
AND MAGADDINO WILL BE KNOWN TO THE BUREAU.

THE NEW YORK OFFICE WILL CONTACT AUSA BRODSKY, SDNY, TO
DETERMINE IF HE IS CONTEMPLATING GRAND JURY ACTION AGAINST SUBJECT
AND MAGADDINO AS INDICATED BY BUREAU OF NARCOTICS.

CORR A - - - - LINES 3 AND 7 - NAME IS RIZZO.

57 JUN 6 1962

4 MAY 28 1962

SSSS40 END AMD ACK PLS

10-40 PM OK FBI WA WS

RELAYED TO NY

FBI

Date: 5/19/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
 FROM: SAC, BUFFALO (92-174) (P)
 FRED G. RANDACCIO, aka
 AR

On 5/18/62, [redacted]

[redacted] (protect identity), advised that he had received information that AUSA BRODSKY of the WDNY had informed his office in New York City that he was contemplating Grand Jury action against those involved in the murder of ALBERT AGUECI, whose body was found 11/23/61 near Rochester, N.Y.

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[redacted] advised that after ALBERT AGUECI and [redacted] [redacted] had been extradited from [redacted] to NYC to face trial on conspiracy to violate the narcotic laws, ALBERT AGUECI had been released on bail.

For the information of the Atlanta and Kansas City Offices, the garroted and charred body of ALBERT AGUECI was found on 11/23/61 in a field near Rochester, N.Y. Shortly after AGUECI was released on bail he left NYC and a highly

- ③ - Bureau (AM)
- 2 - New York (92-1840) (AM)
- 2 - Atlanta (Encl-1) (AM)
- 2 - Kansas City (Encl-1) (AM)
- 2 - Philadelphia (AM)
- 1 - Buffalo

REC-23

LFA:dbl
(12)

92-3972-136

MAY 23 1962

58 JUN 1 1962

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confidential informant reported his presence at Buffalo on 10/31/61. Upon his arrival he contacted [redacted] a message drop for the subject and his associates, who arranged for PASQUALE NATARELLI to place AGUECI in hiding until plans could be made through [redacted] and through [redacted] to take ALBERT AGUECI back into Canada.

[redacted] advised that [redacted] who was still in jail in NYC, was advised of the fact that his brother had been murdered, and [redacted] decided to talk.

According to [redacted] stated that [redacted] and ALBERT AGUECI were involved in smuggling large quantities of narcotics from Europe into the United States. He stated that ALBERT AGUECI and [redacted] contacted STEVE MAGADDINO at his home and continued such contacts every week in connection with their narcotic smuggling operation. [redacted] explained that MAGADDINO had given [redacted] his approval in the narcotic operations through the Buffalo area. AGUECI mentioned a person known as [redacted] (PH) as a person instrumental in arranging the financing of this operation and further MAGADDINO and the subject were paid a large sum of money in order to permit this operation to be handled through the Buffalo area.

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ALBERT AGUECI and [redacted] went to NYC and obtained additional funds from [redacted] and FRANK CARUSO to finance larger shipments of narcotics. [redacted] stated that after he and others involved in this ring were apprehended and were in custody in NYC the wife of ALBERT AGUECI borrowed money which enabled ALBERT AGUECI to be released on bail. [redacted] stated that his brother told him that he was going to Canada and Buffalo, N.Y., to raise funds for [redacted] bail. ALBERT AGUECI specifically identified STEVE MAGADDINO as the person whom he was going to hold responsible for arranging the bail money. He further stated that ALBERT told him that if MAGADDINO "did not help him he was going to blow the whistle" on the entire ring.

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[redacted] advised that ALBERT AGUECI was supposed to have contacted either [redacted] or [redacted] in Canada before contacting MAGADDINO concerning his efforts to raise bail money. He further stated that [redacted]

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BU 92-174

[] is related to [] who is a business partner and associate of CHARLES CASSARO, former operator of the Why Not Restaurant in Buffalo. GIOVINO stated that CHARLES CASSARO, ROY CARLISI and [] had been designated to handle the narcotic traffic by STEVE MAGADDINO and FRED RANDACCIO. He further stated that CASSARO has been making contacts with [] and [] hoodlums, who had been taking small quantities of narcotics from Canada to New York City.

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On 5/16/62, [] of the New York State Police, advised that he had received information from a highly confidential source that when RANDACCIO returned from Florida around 4/18/62, JOHN "PEANUTS" TRONOLONE attempted to contact RANDACCIO through PASQUALE NATARELLI in Buffalo. TRONOLONE informed NATARELLI of the efforts being made by the FBI to locate RANDACCIO while RANDACCIO was in Florida. GAVIN stated that TRONOLONE then commented that efforts should be made to locate two packages of some unidentified matter in Rochester, N.Y. NATARELLI made reference to the fact that two other men were in jail, and that [] had been arrested at Rochester. The identity of the two unidentified items in Rochester have not been established, however, information received from the U. S. Secret Service indicated that the two men arrested in Rochester were DOMINIC CHIRICO and []

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CHIRICO and [] were arrested on counterfeiting charges after a two-day surveillance by Agents of the Secret Service. [] was arrested with [] and [] in Rochester, on 11/28/61 and returned to Norfolk, Va., to face burglary charges. ROSARIO CHIRICO a brother of DOMINIC, was also arrested with [] and returned to Norfolk.

LEADS

ATLANTA

AT ATLANTA, GA.

Will interview [] and JOSEPH VALACHI at the Atlanta Penitentiary who were sentenced on 2/13/62 in the SDNY after being indicted on 5/22/61 for violations of Sections 173 and 174 of Title 18, United States Code.

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In the event that [] is cooperative and willing to discuss the murder of his brother, there is set forth below a list of suggested questions, the basis of which are set forth in the details of the attached report.

1. Obtain background including the following information:
 - A. Birthdate and birthplace.
 - B. Names of parents, brothers and sisters, their occupations.
 - C. Citizenship, including dates and port of arrival in Canada, United States and names of sponsors, or persons advising or assisting him in Immigration or Naturalization proceedings.
 - D. Addressee during time he lived in Canada and names of those residing with him.
 - E. Employment and names of employers or those who obtained employment for him.
 - F. Business affiliations:

Re: Star Vending Co., Armitage []
[] Canada. When was this business started, by whom, and names of principals involved? What connections were there with Monarch Vending Machine Co., of Hamilton, Ontario, Canada, operated by [] and his [] Any information that someone was supplying stolen cigarettes to these two companies.

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- G. When and under what circumstances did [] and [] become involved with [] a Toronto gambler; and the extent of his operations?

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- H. What were the reasons and circumstances surrounding the beating of [redacted] at the Town Tavern, Toronto, in April of 1961 which resulted in arrests of JACK WEAVER and [redacted] Also, were the following involved in this assault:

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- I. Is it true that a gambling syndicate from the United States was trying to move in on the operations of [redacted] and was JOHN "PEANUTS" TRONOLONE, of Miami Beach, Fla., involved in this move?
- J. To what extent are the bookmaking and gambling operations in Toronto, Guelph and Hamilton, Ontario, Canada connected with the operations in the United States.
- K. In regards to JACK WEAVER, was he participating in the sale of stolen Canadian bonds in the United States, particularly in Philadelphia, and Newark, New Jersey, with [redacted] aka [redacted]
- L. What is the name or address of a Canadian known by Buffalo hoodlums as "The Frenchman"? Is he associated with [redacted] a Montreal hoodlum, dealing in stolen bonds and narcotics? Did someone, possibly "The Frenchman" receive \$30,000 for a contract-murder in Montreal last year?
- M. Who, besides AGUECI, was maintaining contacts with [redacted] operator of a Travel Agent, Province of Trapani, Sicily, and allegedly was the principal supplier of narcotics to the smuggling ring in the United States and Canada.

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- N. Obtain any information that would support allegations that [] had taken over the operations of [] in New York City and why ALBERT AGUECI would only deal with [] and [] in New York City.

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How did [] and [] get into the narcotics smuggling ring which was allegedly being handled by [] and [] and [] in Sicily?

- O. Obtain complete specific details concerning information relating to AGUECI's trip to Buffalo, his connection with MAGADDINO and RANDACCIO which may prove valuable for Grand Jury proceedings in connection with AGUECI's murder.

PHILADELPHIA

AT LEWISBURG, PA.

Will at the Lewisburg Penitentiary interview [] and [] who were found guilty after a trial in the SDNY on 2/13/62 after they were indicted on 5/22/61 for violations of Sections 173 and 174 of Title 21 of the USC. As a suggested guide in conducting these interviews reference is made to the suggested leads to the Atlanta Office.

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KANSAS CITY

AT LEAVENWORTH, KANSAS

Will interview [] and [] at Leavenworth Penitentiary, along the lines suggested for the interview of [] by the Atlanta Office.

ENCLOSURES

TO ATLANTA AND KANSAS CITY

One copy of Special summary report of SAA [] dated 5/14/62 at Buffalo, N.Y.

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b7C

F B I

Date: 5/25/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR
(OO: Buffalo)

The following is a summary of information furnished
by [] for the period 5/18-24/62.

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR DISSEMINATING
ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY PROTECT THE
IDENTITY OF [] AT BUFFALO.

During the period 5/18-20/62, informant reported no
pertinent information relating to the subject or his associates.

On 5/21/62, the informant advised that RANDACCIO and
[] returned to her apartment at
[] around 10:50 PM on that date. Because
of the fact that RANDACCIO appeared to have been responsible
for making a great deal of noise by blowing his automobile
horn and on entering the apartment, the informant surmised
that RANDACCIO had been drinking. Upon entering the apartment,
the informant advised that [] asked RANDACCIO how
she could be celebrating an anniversary when she was not even
married. She warned RANDACCIO about the noise he was making
and the possibility of waking up the neighbors. Later during
the evening, [] and RANDACCIO discussed the habits of
[] pointed out to RANDACCIO that []
had been on a "two-day drunk" and it is a known fact that
SEEBERG must take a few drinks before going into court. []
also discussed [] reaction whenever he sees his name in
the newspaper. RANDACCIO told [] that within another five
years [] would be nothing but a bum on the streets.

③ - Bureau (AM)
1 - Buffalo
LFA:ims

(4)

REC-23

92-3972-137
12 MAY 28 1962

C. C. Wick

Approved: [Signature]

Special Agent in Charge

Sent

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Per

58 JUN 1 1962

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BU 92-174

On 5/22/62, the informant advised that the subject warned [redacted] she must save her money or he would "cut her off."

On 5/23 and 5/24/62, informant reported the presence of RANDACCIO in the apartment [redacted]. However, no pertinent information was reported.

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SAC, Buffalo (92-174 Sub 3)

May 18, 1962

EX-105 REC-91

Director, FBI (92-3972) -138

JUNE

**FRED G. RANDACCIO, aka
ANTI-RACKETEERING**

Re your FD-143 dated 5/14/62.

You are authorized to continue [] until 6/19/62. b2

It should be noted this misur has not produced significant information during the authorized period, just concluded. You are instructed to give this source close attention and if significant results are not obtained prior to 6/19/62, you should discontinue source and advise the Bureau of your action.

Submit a weekly airtel summary of information furnished from this source.

In the future when you submit your justification for continuance of a misur, you should submit same UACB. These instructions were furnished to you by Bureau airtel to Albany dated 5/10/62 entitled "Criminal Intelligence Program."

NOTE: Randaccio, a prominent underworld figure in the Buffalo area, is a lieutenant and strong-arm man for Steve Magaddino. Magaddino controls and operates the hoodlum element in Buffalo and Randaccio reportedly handles the gambling activity phase of Magaddino's operation.

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This installation is in the apartment of [] paramour of Randaccio. Randaccio has frequent contact with [] and during the past authorized period information was obtained regarding a trip to Florida by Randaccio and [] Information was also obtained that [] was planning to go to work for []

[] upon her return from Florida. SAC, Buffalo advises this source has provided information as to the location of Randaccio and the identity of a number of new acquaintances or associates not heretofore identified during the normal course of investigation. He recommends continuation of this installation until a more suitable location is located where information can be obtained regarding Randaccio and his hoodlum associates.

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b6
b7C

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3972) DATE: 5/14/62

FROM : SAC, BUFFALO (92-174 Sub 3)(P)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

⁰
FRED G. RANDACCIO, aka

Character of Case AR
Field Office Buffalo
Symbol Number [REDACTED]
Type of Surveillance: (Technical or
Microphone) Microphone
CONF. INFT.

b2

1. Name of person or organization on whom surveillance placed:

FRED G. RANDACCIO, 562 Richmond Avenue, Buffalo, N.Y.

2. Address where installation made. Also give exact room number or area covered:

[REDACTED]

b7E

3. Location of monitoring plant:

Buffalo Office

4. Dates of initial authorization and installation:

Authorization - Bureau airtel [REDACTED]
Installation - [REDACTED]

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5. Previous and other installations on the same subject (with dates and places):

[REDACTED] originally installed [REDACTED]
[REDACTED] discontinued [REDACTED] and trans-
ferred to the [REDACTED]

6. If installation is a technical surveillance, answer following questions:

- EX-105 REC-91
a. Is a trunk line utilized? Not applicable 92-3972-138
b. Is the surveillance on a switchboard? No
c. Is the surveillance on a public coin-operated telephone? No

16 MAY 16 1962

(1) Bureau (RM)

1 - Buffalo

LFA:db1

Registered Mail

(2)

SPEC. MAIL RM.

BU 92-174 Sub 3

d. Is surveillance on a private line or a party line? **Private line**

e. If a party line, how many parties? **Not applicable**

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See attached.

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

Subject is known by five live informants who are not in position to furnish the information as supplied by

b2

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: **None. Plant at Buffalo Office.**

b. Give total number of other surveillances monitored at same plant.

9.

During the period 4/1/62 through 5/3/62, [] furnished the following pertinent information relating to FRED G. RANDACCIO and his activities:

b2
b6
b7C

On 4/1/62, RANDACCIO appeared at the apartment of [] and gave her specific instructions concerning her itinerary she was to follow from Buffalo to Miami, Florida. The informant also reported that RANDACCIO gave [] specific warnings that she was not to go near Hallendale, Florida.

By teletype to Miami dated 4/5/62, the Buffalo Office advised Miami of the above information and the fact that RANDACCIO was planning on going to Miami in the near future.

On 4/9/62, informant advised that subject's [] was planning to go to work for [] upon her return from Florida.

It should be noted that [] was interviewed recently in connection with Miami case "JOHN PASQUALE TRONOLONE, aka - AR" concerning a note for \$1,000 payable to [] by [] found in possession of TRONOLONE by Customs Agents when he returned to Florida from Haiti on 5/7/61.

b2
b6
b7C

It should be noted that [] reported that [] drove RANDACCIO to Buffalo International Airport where he left for Florida on 4/12/62. On 4/18/62, this informant advised that [] had returned from Florida [] in Buffalo shortly after 9:00 p.m. that night.

Informant also reported that FRED RANDACCIO returned from Florida on the morning of 4/19/62.

BU 92-174 Sub 3

- c. If any others, set out the proportionate cost of instant surveillance: Not applicable

15. Cost of Leased Line for instant installation?

[Redacted]

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

[Redacted]

- b. Total number of man hours per week spent at plant?

[Redacted]

b2

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

[Redacted]

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

[Redacted]

b6
b7C
b7E

17. Remarks (By SAC):

[Redacted] installation is located [Redacted]
[Redacted]

[Redacted] the source will be discontinued and the Bureau advised.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

Randaccio, a prominent underworld figure in the Buffalo area, is a lieutenant and strong-arm man for Steve Magaddino. Magaddino controls and operates the hoodlum element in Buffalo, and Randaccio reportedly handles the gambling activity phase of Magaddino's operation.

b6
b7C
b7E

This installation [redacted]
[redacted] of Randaccio. Randaccio has frequent contact with [redacted]
and during the past authorized period information was obtained
regarding a trip to Florida by Randaccio and [redacted] Information
was also obtained that [redacted]
[redacted]

SAC, Buffalo advises this source has provided information as to the location of Randaccio and the identity of a number of new acquaintances or associates not heretofore identified during the normal course of investigation. He recommends continuation of this installation until a more suitable location is located where information can be obtained regarding Randaccio and his hoodlum associates.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 28 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

5 URGENT

5/28/62

6-17 PM

JJM

TO DIRECTOR, FBI /92-3972/

FROM SAC BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR

DAILY TELETYPE SUMMARY

INFORMANT ADVISED SUBJECT REMAINED IN BUFFALO OVER WEEKEND
AND ON SATURDAY NIGHT HE VISITED HUGO-S RESTAURANT WITH HIS

[REDACTED] SUBJECT OBSERVED TODAY AT EAGLE

AUTO WASH OPERATED BY [REDACTED] WITH UNIDENTIFIED MALE.

b6
b7C
b7D

[REDACTED] BUFFALO, NEW YORK,

ADVISED HE IS ENDEAVORING TO LOCATE [REDACTED] WHO WAS

SUPPOSED TO HAVE BEEN DEPORTED BY INS ABOUT TWO WEEKS AGO TO
QUESTION HIM CONCERNING RANDACCIO.

END AND ACK PLS

6-19 PM OK FBI WA WS

TU DISC T

REC-20

92-3972-139
13 MAY 29 1962

57 JUN 6 1962

F B I

Date: 5/25/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR
(OO: Buffalo)

The following is a summary of information furnished
by [redacted] for the period 5/18-5/24/62:

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR
DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO
FULLY PROTECT THE IDENTITY OF [redacted]

b2
b6
b7C

On 5/18/62, the informant reported that [redacted]
[redacted] warned [redacted] that she should
not say anything on the telephone and accused her of telling
someone of his whereabouts the other day on the telephone.
Later during the day, [redacted] advised [redacted]
[redacted] that the Treasury Department wanted
to know within five days the name of the company that had
purchased the Delaware Vending Company and how much it was
sold for.

The informant previously reported that the Delaware
Vending Company was sold around August 1, 1961, to Empire
Smokes Corporation, a Division of Coast-to-Coast Vending Com-
pany of Hicksville, N.Y.

On 5/19 and 5/20/62, the informant reported no
pertinent information relating to RANDACCIO and his associates.

3 - Bureau (AM)
2 - Buffalo
(1 - 92-281, [redacted])

LFA:ims

REC-6

13 MAY 28 1962

51 (5)
JUN 4 1962

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

BU 92-174

On 5/21/62, the informant advised that [] contacted [] of Empire Smokes Corporation, and learned that [] had just returned from the west coast. [] was interested in knowing whether or not [] had stopped at Las Vegas, Nevada. The informant stated that after [] had talked with [] he, [] attempted to contact either RANDACCIO or EDWARD SCILLIA.

b6
b7C

*Probably
baseball*
The informant further advised that on the morning of 5/21/62, an unidentified man whom he believes to be a book-maker, contacted [] in an effort to collect bets made on basketball games over the weekend. The unidentified man told [] that "they," including [] owed him \$1845. and \$50. and "they" lost \$513. on 5/19/62. [] told the unidentified man that he would get the money from RANDACCIO and pay him. [] complained that "they" did not have a winner during the entire week. When the unidentified man asked for RANDACCIO, he was told by MOGAVERO that RANDACCIO had gone some place with EDDIE (SCILLIA). The informant said that after the unidentified man left [] office, [] contacted the bank and told them he was sending his [] to the bank with a withdrawal slip for \$1000. He stated that this \$1000. was being drawn on the Vending Machine account.

b6
b7C

As previously reported, the Vending Machine account of the Delaware Vending Company is maintained at the Delaware-Tracy office of the Marine Trust Company of Western New York.

After instructing [] to go to the bank with a withdrawal slip for \$1000., [] left the office. Later, a man whom the informant believes to be either NICK RIZZO or [] contacted [] office in an attempt to locate either RANDACCIO or []. He was informed that [] was then at his Porter Avenue station and that RANDACCIO was not with him.

b6
b7C

On 5/22/62, the informant reported no pertinent information relating to RANDACCIO or his associates.

On 5/23/62, according to the informant, [] advised the subject that VICTOR (RANDACCIO) was coming to [] office before going to lunch and that they would wait for FRED RANDACCIO to meet them.

b6
b7C

BU 92-174

On 5/24/62, the informant reported no pertinent information relating to the subject or his associates.

F B I

Date: 5/25/62

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. DeLoach _____
 Mr. Evans _____
 Mr. Malone _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

Transmit the following in _____
 (Type in plain text or code)

Via AIRTEL AIR MAIL
 (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
 FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
 AR
 (OO: Buffalo)

The following is a summary of information furnished
 by [] for the period 5/11-17/62.

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR DISSEMINATING
 ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY PROTECT THE
 IDENTITY OF []

On 5/11/62, [] advised that a girl known as
 [] visited [] for a short while around 9:00 PM
 on that date. [] informed [] that she may be
 laid off or transferred and that there is a possibility she
 will be asked to work parttime. [] instructed [] to
 apply for unemployment insurance and not to accept part-time
 work. During this conversation, RANDACCIO appeared and, in
 connection with the employment situation, remarked that there
 must be 1500 laborers waiting around the hall for work.

It is possible that [] is []
 [] NICK RIZZO. The informant has previously reported
 that NICK RIZZO and [] have accompanied RANDACCIO
 and [] to various nightclubs and restaurants in Buffalo.

In discussing the matter relating to 1500 laborers
 at "the hall" looking for work, RANDACCIO is referring to the
 hiring hall of Local 210, Hod Carriers and Common Laborers
 Union, where his brother, VICTOR RANDACCIO, is the Secretary
 and Treasurer.

③ - Bureau (AM)
 1 - Buffalo

LFA:ims

(4)

REC-6

92-3972-141

C. G. Wick

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

b2
 b6
 b7C

b6
 b7C

BU 92-174

After [redacted] left, RANDACCIO questioned [redacted] about [redacted] who recently hired [redacted]. [redacted] informed RANDACCIO about the excessive drinking habits of [redacted] and made reference to a telephone call the other day from the Bank of Buffalo. She stated that the Bank of Buffalo had called three times for [redacted] and that the man at the Bank asked her if [redacted] was on another [redacted]. [redacted] pointed out to RANDACCIO that [redacted] was on another [redacted] that night (5/11/62).

b6
b7C

During the period 5/12-17/62, the informant reported no pertinent information relating to the subject or his associates. It was noted, however, that on 5/16/62 RANDACCIO advised that he had contacted DANNY (possibly DANIEL SANSANESE) on Monday, 5/14/62. It is noted that the N.Y. State Police are trying to locate DANNY SANSANESE who fled Buffalo to avoid being arrested on charges of submitting false documents to the N.Y. State Bureau of Motor Vehicles.

The informant also added that RANDACCIO, as in the past, visits [redacted] on Thursday nights where he faithfully watches the television program, "The Untouchables."

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 25 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT

5-25-62

PM

GM

TO DIRECTOR FBI /92-3972/

FROM SAC BUFFALO /92-174/

FRED G. FANDACCIO, AKA, AR. DAILY TEL SUMMARY.

INFORMANT ADVISED THAT AT SEVEN THIRTY PM APRIL SIX,
LAST SUBJECT AND [REDACTED] HAD PLANS TO FLY TO BOSTON.
INFORMANT ADVISED THAT STEVE MAGADDINO TOLD SUBJECT AND MOGAVERO
NOT TO TAKE THE TRIP BECAUSE OF FBI SURVEILLANCE. INFORMANT
ADVISED THAT TRIP WAS MADE BY JOSEPH FINO, ROY CARLISI, AND
SAM RIZZO AND POSSIBLY EDWARD SCILLIA WHO DROVE TO BOSTON.
INFORMANT ADVISED THAT [REDACTED] TOLD HIM THAT HOTEL ROOMS WERE
RESERVED FOR THE ENTIRE GROUP HOWEVER SUBJECT TELEPHONED THE
PERSON WITH WHOM THEY WERE TO CONTACT AT BOSTON ON THE NIGHT
OF APRIL SIX LAST TO INFORM HIM THE REASONS HE COULD NOT APPEAR.
THE PURPOSE OF THIS TRIP BY HOODLUMS UNDER INVESTIGATION BY
THE BUFFALO OFFICE TO BOSTON IS UNKNOWN AT THIS TIME.

INVESTIGATION CONTINUING . AM COPY BOSTON.

EN TIME WAS 11:46 PM

D AND ACK PLS

11-50 PM OK FBI WA HFL

TU HL DISC

53 JUN 6

1962

EX-105

REC-34

3 MAY 29 1962

Stefanovich

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 29 1962

TELETYPE

REC-7

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

JJM

URGENT

5/29/62

0-55 PM

TO DIRECTOR, FBI /92-3972/

FROM SAC BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR

DAILY SUMMARY TELETYPE

RE BUFFALO TELETYPE APRIL TWENTY-FIVE LAST RELATING TO VISIT

BY

FLORIDA. SOURCE ADVISED THAT HE RECEIVED HIGHLY CONFIDENTIAL
INFORMATION LAST SUMMER THAT [REDACTED]

b6
b7C

"JOHN"

WHO IS CLOSELY ASSOCIATED WITH MIAMI RACKETEERS AND JOSEPH J.

DI CARLO.

SOURCE ALSO ADVISED [REDACTED] TRAVEL AGENCY AND
LAST SUMMER SHE WAS CONTEMPLATING ON TAKING A TOUR TO JAPAN.

SOURCE COMMENTED THAT [REDACTED] HAS BEEN IN CONTACT WITH BUFFALO
HOODLUMS, AND IT IS POSSIBLE THAT [REDACTED] OF JOHN
"PEANUTS" ~~TRONOLONE~~, THE SUBJECT OF MIAMI AR INVESTIGATION.

b6
b7C

AM COPY TO MIAMI.

COR PLS TIME SHD BE 9-55 PM

END AND ACK PLS

REC-47

92-3972-143

12 JUN 1 1962

9-55 PM OK FBI WA RAC

TU ~~DISC~~ JUN 8 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972)

DATE: 5/31/62

FROM: *WUN* SAC, BUFFALO (92-174) (P)

SUBJECT: *0* FRED G. RANDACCIO, aka
AR
(OO: BUFFALO)

ReBulet 5/18/62; rerep of SAA
dated 5/14/62 at Buffalo.

b6
b7C

By letter dated 5/31/62 one copy of referenced report was furnished to the United States Attorney at Buffalo, N.Y.

- ② - Bureau
- 1 - Buffalo

LFA:dbl
(3)

DIVISION
EXECUTIVE SECRETARIAT
RECEIVED

REC-38

JUN 8 5 56 PM '62

U S DEPT OF JUSTICE
LBIST-10

17 JUN 4 1962

92-3972-144

272
7 1962

[Handwritten signature]

F B I

Date: 6/2/62

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR
(OO: Buffalo)*pr*
The following is a summary of information reported
by [] for the period 5/25 through 5/31/62. b2UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR
DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY
PROTECT THE IDENTITY OF [] NEW YORK.Informant reported no pertinent information relating
to subject or his associates on 5/25/62.*un*
On 5/26/62, informant advised that []
[] of the subject, continues employment with Buffalo
[] at his office, []
[] New York. The informant stated that the subject
appeared at the [] on the night of
5/26/62, and upon leaving [] he
suggested that they go to Victor Hugo's for dinner. Victor
Hugo's is a restaurant and bar in the basement of the Victor
Hugo Hotel []
[]Informant reported no pertinent information relating
to subject or his associates on 5/27/62.③ Bureau (AM)
1 - Buffalo
LFA:jny
(4)

REC-115

11 JUN 4 1962

58 JUN 7 1962
270
C.C. WickApproved: *WMA/jf*
Special Agent in ChargeSent *NAVE* Per _____

BU 92-174

On 5/28/62, informant reported that on the night of 5/28/62 FRED RANDACCIO told his [redacted] that he was leaving [redacted] around 11:30 p.m. since "EDDIE" was going to pick him up. The informant stated that [redacted] [redacted] was inquiring of RANDACCIO whether or not "EDDIE" would have a woman with him. b6 b7C

It is possible that "EDDIE" is EDWARD SCILLIA, who has been observed frequently in the company of the subject.

During the period 5/29 through 5/31/62, the informant reported no pertinent information relating to the subject or his associates.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 1 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 6-1-62 7-58 PM EDST JV

TO DIRECTOR, FBI /92-3972/
FROM SAC, BUFFALO /92-174/ /P/
FRED G. RANDACCIO, AKA - AR.

DAILY SUMMARY TELETYPE.

SOURCE ADVISED TODAY THAT SUBJECT AND [REDACTED]

b6
b7c

[REDACTED] SPENT MEMORIAL DAY WITH SIX OF HIS ASSOCIATES YACHTING ON
LAKE ERIE.

CONFIDENTIAL INFORMANT ADVISED THAT BECAUSE OF SURVEILLANCE
ACTIVITY AND HARASSING TACTICS OF LOCAL LAW ENFORCEMENT AGENCIES,
SUBJECT IS AVOIDING OPEN CONTACTS WITH HIS CLOSEST ASSOCIATES.

INFORMANT ALSO ADVISED THAT THOSE ASSOCIATES OF THE SUBJECT INVOLVED
IN BOOKMAKING AND POLICY RACKETS ARE AFRAID TO APPEAR WHERE THEIR HORSE
BOOKS AND NUMBERS BANK ARE IN OPERATION FOR FEAR OF BEING CAUGHT
DURING A RAID OF THE PREMISES. INFORMANT ADVISED THAT BOOKMAKERS
WORKING FOR SUBJECT-S ASSOCIATES HAVE BEEN SLIPPING WINNING TICKETS
IN THE NUMBERS BANK, AS WELL AS THE HORSE BOOKS, WHICH HAS CAUSED
THE OPERATORS TO LOSE LARGE SUMS OF MONEY.

REC-7

13 JUN 5 1962

A SOURCE ADVISED THAT JOSEPH M. FINO, AN ASSOCIATE OF THE SUBJECT
END PAGE ONE

51 398
JUN 11 1962

PAGE TWO

WHO CONTROLS A LARGE PORTION OF THE BOOKMAKING ACTIVITIES IN THE BUFFALO AREA, HAS BEEN FORCED TO GO DIRECTLY TO THE CENTER OF HIS BOOKMAKING OPERATIONS TO PERSONALLY SUPERVISE THE HANDLING OF BETS. IT IS EXPECTED THAT FINO AND HIS BOOKMAKING OPERATION WILL BE RAIDED IN THE VERY NEAR FUTURE BY MEMBERS OF THE NEW YORK STATE POLICE.

END AND ACK PLS

8-02 PM OK FBI WA WS

TU DISC

7-13-65

F B I

Date: 6/2/62

REC-125

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR
(OO: Buffalo)

ST
C

The following information was reported by [REDACTED] during the period 5/25 through 5/31/62.

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY PROTECT THE IDENTITY OF [REDACTED] NEW YORK.

On 5/25/62, Informant advised that [REDACTED] was expecting a telephone call from someone known as [REDACTED]. He left instructions with his bookkeeper that if [REDACTED] called him he, [REDACTED] could be reached at Jenny's Restaurant, which is located on Niagara and Hudson Streets, Buffalo, New York.

Later during the day [REDACTED] returned to [REDACTED] and voiced his displeasure over the fact that [REDACTED] had not called him. He instructed his bookkeeper to go across the street to a telephone booth and call for a telephone listing on [REDACTED]. It is noted that the Buffalo Office has a pending ITWI case on [REDACTED] who has been described as one of the largest bookmakers in the Buffalo area.

During the period 5/26 through 5/31/62, the informant reported no pertinent information relating to the subject or his associates.

3 - Bureau (AM)
1 - Buffalo
LFA:jny
(4)

REC-25

92-3972-147

5 JUN 4 1962

CC - Wick

378
Approved: WMA/JS
Special Agent in Charge

Sent _____ M Per _____

53 JUN 11 1962

b2

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 4 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT

6/4/62

JJM

TO DIRECTOR, FBI /92-3972/

FROM SAC BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA - AR.

DAILY SUMMARY TEL.

INFORMANT ADVISED TODAY THAT SUBJECT MET WITH [REDACTED]

b6
b7C

LOCAL TWO TEN, INTERNATIONAL HOD CARRIERS AND COMMON LABORERS UNION, BUFFALO, AT DECO RESTAURANT, NIAGARA AND GA. STS, BUFFALO, WHICH IS A WELL-KNOWN HANGOUT FOR BOOKMAKERS ON WEST SIDE OF BUFFALO.

PASQUALE NATARELLI INTERVIEWED TODAY AT ERIE CO. PEN WHERE HE IS SERVING SIX MOS. SENTENCE FOR CONSPIRING TO OPERATE A LOTTERY. NATARELLI ADMITS KNOWING SUBJECT FOR PAST FORTY YRS., HOWEVER, DECLINED TO FURNISH ANY INFO CONCERNING SUBJECT-S ACTIVITIES. INQUIRY AS TO THE IDENTITY OF [REDACTED] PAREN LNU PAREN, WHO REPORTEDLY HARBORED ALBERT AGUECI PRIOR TO HIS MURDER, BROUGHT A NEGATIVE RESPONSE FROM NATARELLI, WHO STATED HE DID NOT KNOW ANYONE IN ROCHESTER, NY BY THE NAME OF [REDACTED]

b6
b7C

TIME IS 6-21 PM

END AND ACK PLS

6-22 PM OK

TU DISC

REC-21

25 JUN 5 1962

EX-115

50 JUN 11 1962
328

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 5 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT /6/5/62 6-55 PM

JJM

TO DIRECTOR, FBI /92-3972/
FROM SAC, BUFFALO /92-174/ 2P
FRED G. RANDACCIO, AKA - AR.
DAILY SUMMARY TEL.

INFORMANT ADVISED TODAY THAT SUBJECT WAS CALLED UPON TO SETTLE A PROBLEM SURROUNDING THE OPERATION OF THE HERTEL INN WHICH IS OPERATED BY [REDACTED] AND [REDACTED] WELL-KNOWN BUFFALO BOOKMAKERS. INFORMANT ADVISED THAT RANDACCIO SAID THAT TWENTYFIVE THOUSAND DOLLARS HAD BEEN USED TO REDECORATE THE HERTEL INN AND HE HAD WARNED THE OWNERS ABOUT THE REPERCUSSION OF THEIR GOING INTO A RESTAURANT BUSINESS. RANDACCIO MADE ARRANGEMENTS TO MEET HIS [REDACTED] AND BUFFALO ATTORNEY [REDACTED] AT THE HERTEL INN TODAY IN AN ATTEMPT TO STRAIGHTEN THE MATTER OUT. EX-114

AS PREVIOUSLY ADVISED THE HERTEL INN IS UNDER PART-TIME SURVEILLANCE BY LOCAL LAW ENFORCEMENT AGENCIES BECAUSE OF REPUTATIONS OF ITS OWNERS AND IT HAS BEEN SPECULATED THAT THE NY STATE LIQUOR AUTHORITY WILL REVOKE THE LIQUOR LICENSE OF THE

60 JUN 14 1962
END PAGE ONE
234

REC-8 92-3972-149
5 JUN 7 1962

REC'D-1113-111-0'33A

FBI

JUN 2 1 07 PM '67

PAGE TWO

HERTEL INN IF IT IS KNOWN THAT [REDACTED] AND [REDACTED] HAVE AN
INTEREST IN THIS ESTABLISHMENT.

b6
b7C

END AND ACK PLS

6-57 PM OK FBI WA DA

TU DIS

JUN 2 1 07 PM '67

100

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 7 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 6-7-62 7-30 PM MPC

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 2 P

FRED G. RANDACCIO, AKA, AR.

DAILY TELETYPE SUMMARY.

RE BUFFALO AIRTEL MAY NINETEEN LAST.

SOURCE ADVISED TODAY THAT EIGHT INVESTIGATORS, BCI, NEW YORK STATE POLICE, ARRIVED IN BUFFALO THIS WEEK ON UNDERCOVER ASSIGNMENT. FOUR OF THESE INVESTIGATORS ARE ASSIGNED EXCLUSIVELY TO HOMICIDE INVESTIGATION INVOLVING SUBJECT AND HIS ASSOCIATES.

SOURCE ADVISED HOMICIDE INVESTIGATION IS CENTERED AROUND MURDER OF ALBERT AGUECI AND THE MURDERS OF VINCENT SANTANGELO AND ANTHONY PALESTINE WHOSE BODIES WERE FOUND NEAR BUFFALO AUGUST, SIXTYONE. THE LATTER TWO MURDER VICTIMS WERE WORKING FOR CHARLES CASSARO WHO AT THAT TIME WAS OPERATING TAVERN KNOWN AS WHY NOT GRILL IN BUFFALO.

[REDACTED]

[REDACTED]

SPECULATIONS BY SOURCE ARE THAT [REDACTED] ALSO KNOWN AS

[REDACTED] BOTH OF BUFFALO, WERE OPERATING UNDER

END PAGE ONE.....

b6
b7C
b7D

9-10

PAGE TWO.....

DIRECTION OF SUBJECT AT TIME THEY WERE ARRESTED BY TORONTO POLICE
ON JUNE FIFTH LAST IN POSSESSION OF HEROIN VALUED AT FIFTY THOUSAND
DOLLARS.

AM COPY TO ATLANTA.

END AND ACK PLS

WA 7-32 PM OK FBI WA DA

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 6 1962

TELETYPE

REC-10

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 6-6-62 910 PM GM

TO DIRECTOR, FBI 92-3972/

FROM SAC, BUFFALO 92-174/ /P/ 2P

FRED G. RANDACCIO, AKA- AR.

DAILY SUMMARY TOL.

RE BUFFALO TEL JUNE FIVE LAST ADVISING RANDACCIO WAS GOING
TO MEET [REDACTED] AND [REDACTED] AT THE HERTEL INN LAST
NIGHT.

INFORMANT ADVISED TODAY THAT WHILE AT HERTEL INN AN
ALTERCATION OCCURRED WHICH CAUSED [REDACTED] TO RETURN TO
HER APARTMENT ALONE IN RANDACCIO S CAR. SHE PROCEEDED TO INFORM
[REDACTED] THAT SHE WAS THROUGH WITH RANDACCIO,
AND THAT SHE KNEW THIS TROUBLE HAS BEEN COMING ON FOR OVER A
YEAR. SHE TOLD INFORMANT THAT SHE WAS NOT AFRAID OF SUBJECT
AND SHE WOULD PUT A KNIFE THROUGH HIS BACK. [REDACTED] WARNED
[REDACTED] TO BE CAREFUL BECAUSE OF WHAT THE SUBJECT DID
TO HER ONCE BEFORE.

THE BUFFALO OFFICE WILL FOLLOW THE RESULTS OF THIS INCIDENT
WITH THE VIEW IN MIND OF POSSIBLY INTERVIEWING [REDACTED] WHO IS IN
A POSITION TO FURNISH VITAL INFO CONCERNING SUBJECTS
ACTIVITIES.

END PG1
60 JUN 14 1962

EX-115

REC-10

92-3972-151

10 JUN 8 1962

BU 92-174

PG 2

b6
b7C
b7D

A CLOSE ASSOCIATE OF SUBJECT, [REDACTED] AKA

B.Y. [REDACTED], WAS ARRESTED LAST NIGHT BY [REDACTED] NEAR TORONTO, ONTARIO, CANADA, WITH ONE [REDACTED] WHILE ATTEMPTING TO DIG UP HEROIN VALUED AT FIFTY THOUSAND DOLLARS. PREVIOUS INFO HAS BEEN REPORTED CONCERNING SUBJECT S ASSOCIATION WITH INTERNATIONAL NARCOTICS RING.

~~CORR P2, LINE 2, FIRST WORD IS MIKE.~~

END AND ACK PLS

9-14 PM OK FBI WA WS

TU DISC

7PM 8 2 12 14 25

FBI
REC'D-TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 8 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

dh
URGENT 6-8-62 6-27 PM GM

TO DIRECTOR FBI /92-3972/

FROM SAC BUFFALO /92-174/ /P/ 1 P

FRED G. RANDACCIO, AKA- AR.

DAILY SUMMARY TEL.

EX-105 REQ- 29

- 92-3972-15

SOURCES AND INFORMANTS REPORTED NO PERTINENT ACTIVITY ⁴ JUN 12 1962
PART OF SUBJECT TODAY. SUBJECT WAS AVOIDING SURVEILLANCE
EFFORTS BY NY STATE POLICE LAST NIGHT AND TODAY.

END AND ACK PLS

6-28 PM OK FBI WA LVS

TU DISC JUN 15 1962

234

JUN 10 1962
FBI
RECORDED & INDEXED

9-10

F B I

Date: 6/11/62

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR
(OO - Buffalo)The following is a summary of information furnished
by [redacted] for the period 6/1-7/62:UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR
DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO
FULLY PROTECT THE IDENTITY OF [redacted] NEW YORK.On June 1 through 3, 1962, informant reported
FRED RANDACCIO made several visits to the [redacted]
[redacted] N. Y.On 6/4/62, the informant advised that RANDACCIO
made arrangements to meet [redacted] and [redacted]
[redacted] the next day at a place which the informant
believes to be the Hertle Inn on Hertle Avenue in Buffalo, N. Y.
RANDACCIO commented that \$25,000.00 had been put up to remodel
this restaurant and he had to go over to settle a matter
concerning this restaurant with [redacted]As previously reported the Hertle Inn is now operated
by [redacted] who are two well-known book-
makers and gamblers, and [redacted] a building contractor.3 - Bureau (AM)
1 - BuffaloLFA:ARS
(4)

REC-22

92-3972-153
9 JUN 13 1962Approved: Wm J. LeFond Sent _____ M Per _____
Special Agent in Charge

JUN 20 1962

On 6/5/62, [] advised that RANDACCIO and [] left her apartment around 9:00 that evening, however [] returned about an hour and a half later alone. He stated that [] advised [] and [] (believed to be [] of NICK RIZZO) of an altercation which took place at a restaurant. According to the informant, FRED was with [] at a booth at a restaurant believed to be either the Hertle Inn or Hugo's Restaurant on Delaware Avenue on the night of 6/5/62. While at this restaurant, several wives of close friends of RANDACCIO appeared in the restaurant, and to avoid embarrassment, RANDACCIO abandoned [] and sent [] over to the booth to sit with [] [] became infuriated over being snubbed by RANDACCIO in front of his friends and attempted to call her mother from the restaurant. She was stopped by [] who was also berated by [] before she left the restaurant alone. She drove subject's car to a place on Rhode Island Street, left it, and returned to her apartment. Later, RANDACCIO showed up at [] apartment and innocently attempted to find the reason for [] actions. [] threatened to call the cops and if he caused her any trouble she would stick a knife through his heart. RANDACCIO walked out of the apartment and [] slammed the door and locked it with a chain. She then proceeded to inform her mother and [] that she was through with RANDACCIO however she was leaving an opportunity wherein they could make up inasmuch as the subject was in love with her.

b2
b6
b7C

b6
b7C

The Buffalo Office is going to follow up this incident to determine whether or not this break by RANDACCIO and his paramour will develop to a point where [] can be interviewed concerning subject's activities.

On 6/6 & 7/62, the informant reported no information indicating that RANDACCIO had visited the apartment of []

[]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 12 1962
TELETYPE

REC-34

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 6/12/62 6-06 PM

JJM

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. DAILY SUMMARY TELETYPE.

INFORMANT ADVISED TODAY THAT SUBJECT AND JOSEPH FINO WERE PLANNING TO DRIVE TO ATTICA, NY, AND POSSIBLY TO AUBURN, NY, DURING THE AFTERNOON. [REDACTED] COULD NOT ACCOMPANY THEM ON THIS TRIP BECAUSE OF PREVIOUS COMMITMENT. *NY.*

CONFIDENTIAL SOURCE ADVISED THAT FINO RECENTLY DISCONTINUED HIS BOOKMAKING OPERATIONS IN ERIE CO, AND HAS MOVED BACK INTO THE CITY OF BUFFALO. PRIOR TO MOVING HIS OPERATIONS, MEMBERS OF THE NYS POLICE WERE AWAITING INSTRUCTIONS FROM ALBANY TO RAID FINO-S BOOKMAKING OPERATIONS. *92-3972-154*

LINE NINE WORD FOUR SHOULD BE "MEMBERS" JUN 13 1962

END AND ACK PLS

WA 6-08 PM OK FBI WA ELR

0

REC-34

EX-115

JUN 23 1962

cc. Sub Sup

F B I

Date: 6/11/62

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR
(OO - Buffalo)

The following is a summary of information furnished
by [] for the period from 6/1-7/62:

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR
DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO
FULLY PROTECT THE IDENTITY OF [] NEW YORK.

During the period 6/1-3/62, informant reported no
pertinent information relating to the subject or his whereabouts.

On 6/4/62, this informant advised that VICTOR RANDACCIO,
subject's brother, appeared at []
[] and telephonically contacted []
[] Later during the day subject telephonically contacted []
[] and talked with his brother, VICTOR
RANDACCIO. The subject left word for [] that he
would meet [] at the Deco Restaurant at Georgia and
Niagara Streets in Buffalo. It is noted that this restaurant
is a notorious hangout for bookmakers on the West Side of Buffalo.

Informant reported no pertinent activity on 6/5,6,7/62.

3 - Bureau (AM)
1 - Buffalo

LFA:ARS
(4)

REC-108

9 JUN 13 1962

Approved: *WMA Alexander*

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 13 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 6-13-62 6-46 PM GM

TO DIRECTOR FBI /92-3972/

FROM SAC BUFFALO /92-174/

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

[REDACTED] ADVISED TODAY HE HAD RECEIVED INFO SUBJECT HAD PLANNED TO GO TO ATTICA YESTERDAY WITH JOE FINO. HE STATED WARDEN AT ATTICA PENITENTIARY WAS ALERTED, AND TWO AGENTS OF HIS OFFICE WERE ASSIGNED TO ATTICA DURING THE DAY. HE STATED SUBJECT DID NOT APPEAR AT ATTICA PENITENTIARY, AND IT IS POSSIBLE SUBJECT MADE CONTACT WITH BOOKMAKERS IN ATTICA, NY, WITH FINO AND DID NOT INTEND TO GO TO THE PENITENTIARY.

SAM RIZZO, A CLOSE ASSOCIATE OF SUBJECT, OBSERVED TODAY AT ALLENTOWN RESTAURANT, A NOTORIOUS HOODLUMHANG - OUT WITH PASQUALE POLITANO AND A VENDING MACHINE OPERATOR IDENTIFIED ONLY AS [REDACTED] INFORMANT ADVISED RIZZO IS PICKING UP HORSE BETS FOR FINO AT THIS RESTAURANT. END AND ACK PLS

7 6-47 PM OK F BI WA NH

TU DI
51 JUN 19 1962

cc - Sub Sup

b6
b7C

REC-114

92-3972-156
25 JUN 14 1962

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 11 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

JJM

URGENT 6/11/62 7-07 PM

TO DIRECTOR, FBI /92-3972/

FROM SAC BUFFALO /92-174/ 2P

FRED G. RANDACCIO, AKA, AR. DAILY SUMMARY TELETYPE.

RE INFO CONCERNING SUBJECT-S CANCELLED TRIP TO
BOSTON IN APRIL, UPON INSTRUCTIONS FROM STEVE MAGADDINO.

SOURCE ADVISED TODAY THAT [REDACTED] HAD
RESERVATIONS FOR HIMSELF AND SUBJECT UNDER NAME OF [REDACTED]
ON FLIGHT FOUR TWO ZERO, AMERICAN AIRLINES, APRIL SIX LAST,
WITH CONNECTING RESERVATIONS ON FLIGHT SEVEN THREE FOUR,
NORTHEAST AIRLINES, FOR BOSTON. THEY WERE TO RETURN VIA
AMERICAN AIRLINES, FLIGHT FOUR THREE ONE, APRIL NINE LAST,
HOWEVER, RESERVATIONS WERE CANCELLED ELEVEN THIRTY AM,
APRIL SIX LAST.

INFORMANT REPORTED THAT TWIN ROOMS HAD BEEN RESERVED
IN BOSTON FOR [REDACTED] AND SUBJECT, WHERE THEY WERE
SUPPOSED TO MEET WITH UNIDENTIFIED MEN IN BOSTON AND WITH
ROY CARLISI, SAM RIZZO AND JOE FINO, OF BUFFALO.

INFORMANT ADVISED THAT THE LATTER THREE DROVE TO BOSTON
AND UPON ARRIVAL IN BOSTON, "THEY WOULD NOT LET THEM BUY

END PAGE ONE

62 JUN 20 1962

b6
b7C

REC-114

92-3972-157

25 JUN 14 1962

PAGE TWO

THEIR OWN CIGARETTES." AS PREVIOUSLY REPORTED, STEVE
MAGADDINO INSTRUCTED SUBJECT TO GO TO FLA, AND HE
REPORTEDLY LEFT ON APRIL ELEVEN LAST AND RETURNED ON OR
ABOUT APRIL EIGHTEEN.

INFORMANT REPORTED SUBJECT IS BACK WITH HIS [REDACTED]

[REDACTED] AFTER THEIR FIGHT LAST WEEK.

b6
b7C

COPY SENT TO BOSTON, AM, FOR INFO.

~~CORR PLS PAGE ONE LINE ELEVEN WORD TWO IS "SIX"~~

END AND ACK PLS

7-11 PM OK FBI WA WS

TU DISC

7-11 PM OK FBI WA WS

6-3-71

File Under 778 OK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 14 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

[Handwritten signature over routing slip]

URGENT 6-14-62 5-35 PM GM

TO DIRECTOR FBI /92-3972/

FROM SAC BUFFALO /92-174/

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

SALVATORE P. RIZZO INTERVIEWED TODAY. HE DENIED THAT HE HAD EVER BEEN IN BOSTON, MASS. HE IS PRESENTLY UNEMPLOYED AND DRAWING UNEMPLOYMENT BENEFITS AT BUFFALO. PRIOR TO THE INTERVIEW, RIZZO WAS OBSERVED LEAVING THE ALLENTOWN RESTAURANT, WHERE IT IS BELIEVED THAT HE IS PICKING UP HORSE BETS FOR JOSEPH FINO.

INTERVIEW WITH RIZZO WAS CONDUCTED UNDER PRETEXT THAT HIS PHOTOGRAPH RESEMBLED SUSPECT IN BANK ROBBERY CASE IN BOSTON MASS,
END AND ACK PLS

5-35 PM OK FBI WA MLL
TU DISC

63 JUN 21 1962

EX 100

JUN 15 1962

RECEIVED FBI
JUN 14 9 50 AM '62

RECEIVED BUREAU

cc - Soch Sup

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 15 1962

TELETYPE

REC-22

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT

6-15-62

9-43

PM

GM

TO DIRECTOR FBI /92-3972/

FROM SAC BUFFALO /92-174/

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

SOURCE ADVISED TODAY THAT [REDACTED]

[REDACTED] IS SUSPECTED OF FURNISHING FALSE CANADIAN
PASSPORTS TO [REDACTED] AND [REDACTED]

[REDACTED] PRIOR TO THEIR FLIGHT TO SPAIN TO AVOID
PROSECUTION IN CONNECTION WITH AN INTERNATIONAL NARCOTICS
RING INVESTIGATION. [REDACTED] IS INVESTIGATING THIS MATTER TO
DETERMINE IDENTITY OF PERSON WHO DELIVERED FRAUDULENT
PASSPORTS AT OTTAWA, CANADA ON AUG TWO SIXTYONE, USING
NAME OF W [REDACTED] PASSPORTS WERE GUARANTEED UNDER NAME
OF [REDACTED], HAMILTON, ONTARIO, WHO DENIED
WITNESSING PASSPORT APPLICATIONS.

b6
b7C
b7D

IT IS NOTED [REDACTED] WAS OBSERVED IN BUFFALO
SHORTLY AFTER ALBERT AGUECI ARRIVED IN BUFFALO FROM
NEW YORK CITY IN OCT OF NINETEEN SIXTYONE.

END AND ACK PLS

9-45 PM OK FBI WA JDS

TU DISC

REC-22

JUN 18 1962

53 JUN 27 1962

F B I

Date: 6/16/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR
(OO: Buffalo)

The following is a summary of information furnished by [] for the period 6/8 through 6/14/62. **UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR DISSEMINATING ANY INFORMATION SET FORTH BELOW, IN ORDER TO FULLY PROTECT THE IDENTITY OF [] N. Y.**

During the period 6/8 through 6/10/62, no pertinent information relating to subject or his associates was reported by this informant. It was noted that subject and [] were together on 6/9/62 between 11:00 and 12:00 AM, and again between 9:00 PM and 12:00 PM that date.

b2
b6
b7C

On 6/11/62, RANDACCIO told [] he had to see "this bum tomorrow, find out what the hell he knows about this case. I heard a couple of remarks []. Last week, he beat us for seventeen-hundred dollars, this week end -- first of the week we're stuck eight-hundred dollars. [] pulls out []. Now we're even."

RANDACCIO asked [] to set the alarm in her bedroom for tomorrow morning, indicating that he was planning on taking a trip. Prior to the above remarks, RANDACCIO, in profane language, expressed his disgust

③ - Bureau (AM)
1 - Buffalo
LFA []
(4)

REC-34

92-3972-160

13 JUN 18 1962

Approved: []
Special Agent in ChargeST-116
Sent

Per []

MAILED

JUN 26 1962

BU 92-174

of someone of Jewish background and that, "All them Jew (obscene) are all alike."

During the period 6/12 through 6/14/62, this informant reported no pertinent information relating to the subject or his associates.

REC-38

F B I

Date: 6/16/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO, aka
AR
(OO: Buffalo)

The following is a summary of information furnished by [] for the period 6/8 through 6/14/62. b2
UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR DISSEMINATING ANY INFORMATION SET FORTH BELOW. IN ORDER TO FULLY PROTECT THE IDENTITY OF []

During the period 6/8 through 6/11/62, [] reported no pertinent information relating to the subject or his associates.

N.Y.
On 6/12/62, the informant reported that FRED G. RANDACCIO and JOSEPH M. FINO met with [] around 11:17 AM, until around noontime that date. b6
b7C
[] informed RANDACCIO and FINO that he was present at the Romulus Club on the night of 6/11/62, at which time new officers were installed for the club. [] informed RANDACCIO that he had taken [] home after the meeting of the Romulus Club, and of the fact that [] former Buffalo Police Commissioner, was there and had asked [] how he could get in touch with RANDACCIO. RANDACCIO informed [] that [] knows where he lives, and he could come there and see him. [] told RANDACCIO that [] was going to

- ③ - Bureau (AM)
3 - Buffalo
 (1 - 92-281, []
 (1 - 92-232, JOSEPH FINO)

LFA:dmb
(6) []

REC-38

EX-105

92-3972-161
12 JUN 18 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 JUN 27 1962

BU 92-174

Buffalo City Hall that day and had asked [] to get word to RANDACCIO that he would like to see him at 12:00 noon on the afternoon of 6/12/62. [] said he wanted to talk to RANDACCIO about some matter which he did not discuss with [] stated he informed [] that he could only pass on this information to RANDACCIO; whereupon, [] remarked that the last time he told [] and either [] or VICTOR RANDACCIO that he wanted to see RANDACCIO, he did not see him. [] informed [] that he had not seen RANDACCIO and that RANDACCIO was busy. RANDACCIO told [] that if [] wanted to see him, it was just as easy for [] to come over to his house. He described [] as stupid and said that he was going to tell [] he could do whatever he wished, but he wasn't "going to tell that stupid (obscene) []". He puts himself in a spot."

b6
b7C

FINO, [] and RANDACCIO then discussed eating lunch at the Peace Bridge Motel; however, [] could not go with them because he had to meet [] (PH). RANDACCIO mentioned that someone (possibly [] or [] was in an "awful spot." RANDACCIO was making reference to actions being taken by Buffalo Police [] [] warned RANDACCIO of the results of a "clique" that has started "pushing []". It is believed that [] was making reference to the new City Administration, which replaced Mayor [] and Police Commissioner [] FINO, one of the leading bookmakers of Buffalo, pointed out that [] would only see things one way and that, with [], there are no two sides to anything.

b6
b7C

Before leaving, RANDACCIO asked [] if he could go to Attica, N. Y. with him and JOSEPH FINO and, possibly, to Auburn, N. Y. that day. [] indicated that he could not make the trip with FINO and RANDACCIO because of previous commitments.

On 6/13 and 6/14/62, the informant reported no pertinent information.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 18 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT

6/18/62

5-49 PM

JJM

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. DAILY TELETYPE SUMMARY.

INFORMANT ADVISED TODAY THAT SUBJECT AND [REDACTED] HAD A HEATED ARGUMENT OVER FUNDS LEFT IN ONE OF THEIR BANK ACCOUNTS. IT IS BELIEVED THAT RANDACCIO HAS ASKED [REDACTED] FOR THE BALANCE OF FUNDS LEFT IN THE DELAWARE VENDING COMPANY ACCOUNT WHICH REQUIRES SIGNATURES OF BOTH [REDACTED] AND RANDACCIO BEFORE A WITHDRAWAL CAN BE MADE. AFTER [REDACTED] TOLD RANDACCIO NOT TO TOUCH THE FUNDS IN THIS ACCOUNT, [REDACTED] HURRIEDLY LEFT HIS OFFICE WITH A BLANK CHECK APPARENTLY INTENDING TO WITHDRAW THE FUNDS FROM THIS ACCOUNT BEFORE RANDACCIO COULD GET TO THE BANK.

b6
b7C

INVESTIGATION AT BANK WHERE THESE ACCOUNTS ARE MAINTAINED IS BEING CONDUCTED.

END AND ACK PLS.

6-51 PM OK FBI WA MLL

TU DISC

REC-21

72-3972-162

JUN 19 1962

EX-115

JUN 26 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 20 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____
_____	_____
_____	_____

URGENT 6-20-62 9-06 PM GM

TO DIRECTOR FBI /92-3972/

FROM SAC BUFFALO /92-174/

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

NO PERTINENT DEVELOPEMENTS REPORTED TODAY IN CAPTIONED
MATTER.

END AND ACK PLS. INQUIRE

9-07 PM OK FBI WA RAC

TU DP

REC-99

92-3972-163
16 JUN 21 1962

258
JUN 20 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 19 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 6/19/62 5-41 PM

TO DIRECTOR, FBI /92-3974/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. DAILY SUMMARY TELETYPE.

REFERENCE IS MADE TO ARGUMENT BETWEEN [REDACTED]
AND SUBJECT OVER A BANK ACCOUNT YESTERDAY.

SOURCE ADVISED THAT SUBJECT QUESTIONED [REDACTED] AT
SOME LENGTH CONCERNING A POSSIBILITY THAT SOMEONE HAD BEEN
TALKING ABOUT A MATTER WHICH SUBJECT CONSIDERED HIGHLY
CONFIDENTIAL. SUBJECT PROCEEDED TO DESCRIBE AN UNKNOWN MALE
WITH OBSCENE AND PROFANE LANGUAGE WHOM HE CONSIDERED RESPONSIBLE
FOR DEVULGING INFORMATION GIVEN TO THE UNKNOWN PARTY IN
CONFIDENCE. SOURCE IS UNABLE TO DETERMINE THE REASON FOR THIS
PROVOCATION HOWEVER SUBJECT IS EXTREMELY ANGRY AND IN A
DANGEROUS MOOD.

SPOT CHECKS OF SUBJECT-S HANGOUTS AND RESIDENCE MADE TO
DISCLOSE THE WHEREABOUTS OF RANDACCIO TODAY.
END AND ACK PLS.

5-43 PM OK FBI WA RL

TU DISCV JUN 27 1962

JJM

b6
b7C

EX-133

REC-39

92-3974-164

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 22 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 6-22-62 7-31 PM GGP

TO DIRECTOR, FBI /92-3972/ AND SAC, BUFFALO /92-174/

FROM SAC, DETROIT /92-NEW/ 2P

FRED G. RANDACCIO, AKA., AR.

RE BUFFALO TELETYPE, JUNE TWENTY ONE LAST.

b6
b7C

ADVISED ON JUNE TWENTY ONE LAST, THAT AT ELEVEN AM THAT DATE HE HAD OBSERVED JOSEPH ZERILLI-S PINK NINETEEN SIXTY TWO CADILLAC SEDAN, BEARING MICH. LICENSE AM FOUR SIX SEVEN SIX, PARKED IN THE DRIVEWAY OF ZERILLI-S SUMMER HOME AT HIGGINS LAKE, MICH. [REDACTED] ALSO STATED THAT THE ZERILLI HOME APPEARED TO BE OCCUPIED.

SURVEILLANCES OF ZERILLI IN THE PAST HAVE DETERMINED THAT ZERILLI IS THE ONLY PERSON WHO OPERATES THE ABOVE DEECRIBED VEHICLE.

RECORDS OF MOHAWK & JALAMERICAN AIRLINES, THE ONLY AIRLINES SERVING BUFFALO AND SYRACUSE, N.Y. FROM DETROIT, CHECKED FOR PERIOD OF JUNE NINETEEN, TWENTY AND TWENTY ONE AND FAILED TO REFLECT THAT ZERILLI DEPARTED FROM DETROIT FOR THESE CITIES.

END PAGE ONE...

25 JUN 25 1962

375
56 JUL 2 1962.

REC-63 92-3972-165

PAGE TWO...

AIRLINES OFFICIALS STATE THAT ZERILLI WOULD HAVE TO MAKE A FLIGHT OUT OF DETROIT FOR THESE CITIES AS THE AIRPORTS NEAR SUBJECT-S SUMMER HOME AT HIGGINS LAKE, MICH., WHICH ARE TRAVERSE CITY, REED CITY, MIDLAND, SAGINAW AND BAY CITY, DO NOT HAVE DIRECT FLIGHTS TO BUFFALO OR SYRACUSE. PASSENGERS LEAVE FROM THESE SMALL AIRPORTS WITH NORTH CENTRAL AIRLINES AND TRANSFER AT DETROIT TO THE MOHAWK AND AMERICAN AIRLINES.

RESERVATION OFFICIALS NORTH CENTRAL AIRLINES ADVISED THAT RECORDS OF THEIR OFFICES AT TRAVERSE CITY, REED CITY, MIDLAND, SAGINAW AND BAY CITY, AS WELL AS DETROIT, FOR THE PERIOD OF JUNE NINETEEN, TWENTY AND TWENTY ONE FAILED TO REFLECT SUBJECT WAS A PASSENGER ON ANY OF THEIR FLIGHTS.

END AND ACK PLS.

WA 8-37 PM OK FBI WA WS

OK FBI BU GM

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 22 1962

TELETYPE

REC-59

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT

6-22-62

605

PM

GM

TO DIRECTOR FBI /92-3972/

FROM SAC BUFFALO /92-174/

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

INFORMANT ADVISED TODAY THAT SUBJECT MET WITH DANNY SANSANESE, SR. WHO IS A FUGITIVE BEING SOUGHT BY NYSP AT PARK HOTEL, LOCKPORT, NY, LAST NIGHT .

RE MEETING YESTERDAY AT PEACE BRIDGE MOTEL IN BUFFALO, JOSEPH FALCONE, WHO HAS BEEN MISSING FROM THE UTICA AREA SINCE NINETEEN FIFTY EIGHT, WAS OBSERVED LEAVING BUFFALO TRAVELING EAST IN A CAR REGISTERED TO [REDACTED] NY.

ALTHOUGH LOCAL WARRANT IS OUTSTANDING IN THE SHERIFF S OFFICE IN ONEIDA COUNTY, NY, INFO WAS RECEIVED FROM ALBANY THAT THEY WOULD NOT EXTRADITE [REDACTED] IF LOCATED.

INFO CONCERNING LOCATION OF DANNY SANSANESE FURNISHED NYSP HOWEVER THEY FAILED TO IDENTIFY HIM AT HOTEL UNTILL AFTER HE HAD DEPARTED.

END AND ACK PLS

6-05 PM OK FBI WA RAC-1 REC-59

25 JUN 25 1962

TU DISV 55 JUL 3 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 21 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT

6-21-62

8-05

PM

GM

TO DIRECTOR FBI /92-3972/ AND SACS ALBANY AND ~~DETROIT~~ *Detroit*

FROM SAC BUFFALO 92-174/

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

CONFIDENTIAL SOURCE ADVISED TODAY THAT [REDACTED]
INFORMED SUBJECT HE WAS TO MEET STEVE MAGADDINO AT NOON TIME
AT AN UNIDENTIFIED PASTRY SHOP. [REDACTED] ADVISED RANDACCIO THAT
THEY WERE TO MEET JOSEPH FALCONE AT TWO O CLOCK AT PEACE
BRIDGE MOTEL IN BUFFALO.

b6
b7C

SURVEILLANCE OF PEACE BRIDGE MOTEL DISCLOSED THE
FOLLOWING INDIVIDUALS PRESENT HAVING LUNCH AT TWO O CLOCK,
STEVE MAGADDINO, FRED G. RANDACCIO, [REDACTED]
JOHN C. MONTANA, [REDACTED] AND TWO MEN ONE OF WHICH
HAS BEEN TENTATIVELY IDENTIFIED FROM PHOTOGRAPH AS JOSEPH
ZERILLI OF DETROIT. THE OTHER MAN BELIEVED TO BE JOSEPH
FALCONE APPEARED TO BE SIXTY- SIXTYFIVE YEARS OF AGE, BALD WITH
GREYING FRINGE, PROMINENT POINTED NOSE, RECEDING CHIN, SMALL
MOLE OR BLEMISH ON LEFT CHEEK NEAR NOSE, THIN LIPS, FIVE FEET
SEVEN INCHES TO FIVE FEET EIGHT INCHES TALL, HEAVY BUILD.

b6
b7C

END PG

60 JUN 29 1962

REC- 59

92-3972-167
25 JUN 25 1962

92-174

PG 2

THE MAN RESEMBLING JOSEPH ZERILLI AND FALCONE LEFT PEACE
BRIDGE MOTEL AND ENTERED NEW YORK STATE THRUWAY, THREE FIFTEEN
PM TODAY, DRIVING EAST TOWARD SYRACUSE AREA IN NINETEEN
SIXTYTWO TAN CHEVROLET BEARING NY LICENSE TWO P TWO EIGHT
SEVEN NINE. [REDACTED] LEFT PEACE BRIDGE MOTEL DRIVING
TOWARD ¹NAGARA FALLS, NY.

b6
b7C

HIGHLY CONFIDENTIAL INFORMANT ADVISED MAGADDINO FAMILY
ARE PLANNING ON RAISING ONE HUNDRED DOLLARS TO PAY OFF NOTES
DUE BY CAMELLIA LINEN SUPPLY COMPANY AND ARRANGEMENTS WERE
TENTATIVELY SET TO DISCUSS THIS FINANCING WITH JOHN C.
MONTANA.

ALBANY IDENTIFY CAR REGISTRATION TWO P TWO EIGHT SEVEN
NINE AND ATTEMPT TO IDENTIFY ITS OCCUPANTS.

DETROIT DETERMINE IF JOSEPH ZERILLI IS POSSIBLY IDENTICAL
WITH MAN DESCRIBED ABOVE WHO WAS PRESENT IN BUFFALO TODAY.

INVESTIGATION CONTINUING BUFFALO.

END AND ACK PLS

~~PLS REP ENTIRE HEADIN "TO LINE ONLY"~~

~~TO BU OKTU~~

8-12 PM OK FBI WA LVSM

OK FBI DE FWB

OK FBI AL WEB

TH PLS DT

6/20/62

JUNE

airtel

To: SAC, Buffalo (92-174-Sub 3)

From: Director, FBI (92-3972) *168*

REC
FRED G. RANDACCIO, aka
ANTI-RACKETEERING

Reurlet 6/18/62.

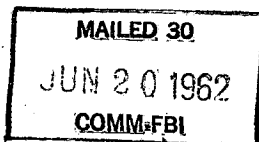
When equipment is removed and recovered advise Bureau of same by appropriate communication.

b2
b7D

NOTE: Buffalo by letter dated 6/18/62 advised that was being discontinued and our equipment would be removed at the first opportunity.

RDC:rmk
-4-

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



W **JUN 20 1962**
MAIL ROOM ☒ TELETYPE UNIT ☐

W.A. Kishner

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972)

DATE: 6/18/62

FROM : SAC, BUFFALO (92-174-Sub 3)

SUBJECT: FRED G. RANDACCIO, aka
ANTI-RACKETEERING

JUNE

b2
b6
b7C
b7D
b7E

Re Bureau letter to Buffalo, dated 5/18/62.

On 6/11/62, [redacted]

advised SAA [redacted]

[redacted] stated that he has received instructions to
install [redacted] on RANDACCIO by [redacted]

[redacted] has not been satisfactory and that he is
authorized to have this new insulation installed [redacted]

In view of the fact that no significant information
has been reported by [redacted] during the past 30 days, this
source is being discontinued and the Bureau equipment will be

- ② - Bureau (RM)
- 1 - Buffalo

LFA:jmg

(3)

airtel to BU
RUC:jmg
6/20/62

REC-1

92-3972-168

JUN 25

SPEC. MAIL RM.

BU 92-174-Sub 3

removed at the first opportune time.

In view of the above, FD 143 will not be submitted at this time. The Bureau will be advised when the removal of Bureau equipment, installed in connection with the operation of [redacted] is completed.

b2.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 2 5 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 6-25-62 7-28PM GM

TO DIRECTOR FBI /92-3972/

FROM SAC BUFFALO /92-174/

FRED G. RANDACCIO, AKA, AR. DAILY SUMMARY TEL.

A CONFIDENTIAL SOURCE ADVISED THAT ON THE AFTERNOON OF
JUNE TWENTYTHREE SIXTYTWO RANDACCIO AND AN UNKNOWN WHITE MALE
SPENT THE AFTERNOON WITH [REDACTED]

[REDACTED] DURING THE COURSE OF THE VISIT PLANS WERE
MADE FOR A TRIP TO ERIE, PRESUMABLY FORT ERIE, ONTARIO.

INFORMANT STATED UNKNOWN MALE IS NOT A BUFFALONIAN
AND HAD LITTLE ACQUAINTANCESHIP WITH THE AREA. INFORMANT
COULD NOT CONFIRM PURPOSE OF PROPOSED TRIP.

END AND ACK PLS

7-30 PM OK FBI WA RAC

TU DIY

REC-63
JUN 26 1962

92-3972-169

JUN 26 1962

361

57 JUL 2 1962

F B I

Date: 6/25/62

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
ARThe following is a summary of information furnished
by [] for the period 6/15-21/62:UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR
DISSEMINATING ANY INFORMATION SET FORTH BELOW, IN ORDER TO FULLY
PROTECT THE IDENTITY OF [] NEW YORK.During the period 6/15-17/62, [] reported no
pertinent information relating to the activities of FRED G.
RANDACCIO.

On 6/18/62, informant advised that subject met with
his paramour, [] that night and proceeded to question
her at some length regarding a possibility that someone had been
discussing a matter which RANDACCIO considered highly confidential.
RANDACCIO proceeded to describe an unknown male (possibly []
[] with obscene and profane language
whom he considered responsible for furnishing information to b6
an unknown party (possibly [] in confidence. b7C
The informant was unable to determine the reason for this
provocation, however based upon the tone and language used by
RANDACCIO with [] it would appear that RANDACCIO
was in a very dangerous mood.

On 6/19 & 20/62, the informant reported no pertinent
information relating to the subject.

③ - Bureau (AM)
2 - Buffalo
26ECIV (1 - 92-273, DANIEL SANSANESE, SR.)
LEA:ARS
(5)
JUN 28 1962

REC-32

72-3972-170

25 JUN 26 1962

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

BU 92-174

On 6/21/62, informant stated that RANDACCIO appeared [redacted] shortly after 8:00 that night. RANDACCIO attempted to persuade [redacted] to accompany him to the Park Hotel where he was supposed to meet DANNY. [redacted] refused to go although RANDACCIO told her that she could wait in the bar downstairs while he went upstairs and "talked to the men." b6 b7C

As previously reported, DANIEL G. SANSANESE, a close associate of RANDACCIO, fled Buffalo, N. Y. to avoid arrest by the New York State Police on a warrant charging him with submitting false documents to the New York State Bureau of Motor Vehicles. It was also reported that SANSANESE and his girl friend had left Buffalo, N. Y. for Florida about the time the indictment against him was returned by the Erie County Grand Jury.

The information concerning the possible location of SANSANESE was furnished [redacted], New York State Police. [redacted] was advised that an informant of the Buffalo Office had furnished information indicating that DANIEL SANSANESE was at the Park Hotel in either Lancaster, N. Y. or Lockport, N. Y.

[redacted] later telephonically contacted SA(A) [redacted] and advised him that members of the New York State Police had placed the Park Hotel in Lancaster, N. Y. and the Park Hotel in Lockport, N. Y. under surveillance in an attempt to locate SANSANESE without success. b6 b7C b7D

On 6/22/62, [redacted] telephonically advised that SANSANESE was identified as being present on the night of 6/21/62 at the Park Hotel with a heavy-set, blond-haired woman believed to be in her early thirties. Due to the fact that the surveillance troopers did not recognize him at the time, the apprehension was not made.

F B I

Date: 6/25/62

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

During the period 6/15-21/62 [] furnished the following pertinent information relating to subject and his activities. b2

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR DISSEMINATING ANY INFORMATION SET FORTH BELOW, IN ORDER TO FULLY PROTECT THE IDENTITY OF [] NEW YORK.

During the period 6/15-17/62, informant reported no pertinent information relating to subject and his associates.

On 6/18/62, [] advised that subject and [] had a brief heated argument over the telephone which the informant believed concerned funds left in a joint bank account under the name of the Delaware Vending Company. During the argument, [] told RANDACCIO "he said leave that other account alone." RANDACCIO later referred to [] as "you s o b," and hung up. RANDACCIO had earlier advised [] that he had to be some place at 2:00. After this conversation, [] obtained a blank check from his bookkeeper and hurriedly left his office apparently intending to withdraw the funds from their account before RANDACCIO could get to the bank. b2 b6 b7C

During the period 6/19-21/62, the informant reported no pertinent information relating to subject or his associates.

③ - Bureau (AM)
262C - Buffalo
(1 - 92-281)

LFA:ARS

REC-32

92-3972-171

EX-105

25 JUN 26 1962

Approved: ASR
Special Agent in Charge

Sent _____ M Per _____

C. C. Wick

SAC, Buffalo (92-174 Sub 1)

June 21, 1962

EX 100
REC-21
Director, FBI (92-3972) 172

JUNE

FRED G. RANDACCIO
AR

Re your FD-143 dated 6/15/62.

Authority is granted to continue [redacted] until 9/22/62. In the event you desire to continue this source beyond the authorized period, you are to submit proper justification for same utilizing form FD-143 to reach the Bureau by 9/17/62. b2

In the future when you submit your form FD-143 to continue a microphone source, you are to note under Item 17, Remarks (By SAC), that UACB the source will be continued for an additional 90 day period.

Submit a weekly summary airtel setting forth the positive information received from this source.

1 - J. D. Donohue, 815 RB

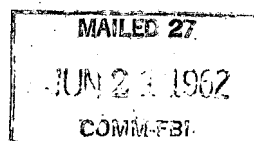
NOTE: Randaccio is an intensified hoodlum subject of the Buffalo Office. He is a lieutenant and strong-arm man Steve Magaddino, who controls the hoodlum element in the Buffalo-Niagara Falls, New York, area. Randaccio reportedly is in charge of the gambling phase of Magaddino's operations. This source is located in the rear office of a Texaco Service Station owned and operated by one [redacted] who is a close associate and partner of Randaccio. Randaccio and [redacted] meet with other members of the racketeering element at this service station. During the previous period information was received from this source that certain Buffalo hoodlums and John "Peanuts" Tromolone, a hoodlum subject of the Miami Office, went to New York City where they met with "Three Fingers Brown" Luchese, Genovese and Joseph Profaci, who is now deceased. The source also advised that Salvatore P. Rizzo was being elevated in the organization by Randaccio. The source also furnished information regarding a trip to Boston, Massachusetts, made by certain hoodlums but no information was obtained concerning the exact nature or purpose of this trip. The source also advised that certain of the Buffalo

RDC:asg

(note continued on page 2)

(6)

RECEIVED-EAVM2



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

NOTE continued: hoodlums including Randaccio were involved in a deal to buy 600 acres of land near East Aurora, New York. This property would supposedly be used in the near future to build a \$20,000,000 shopping plaza and housing development. Information has also been developed that Randaccio, Magaddino and others from this organization are undoubtedly involved in a narcotics smuggling ring operating out of New York City and Canada. The Federal Narcotics Bureau is vigorously investigating this matter and the New York State Police are vigorously pushing the murder of Albert Agueci. Agueci was found murdered 11/23/61 in a field near Rochester, New York, and subsequent information strongly indicates that certain members of the Magaddino organization killed Agueci.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3972)) DATE: 6/15/62

FROM: SAC, BUFFALO (92-174-Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

FRED G. RANDACCIO

Character of Case

AR

Field Office

Buffalo

b2

Symbol Number

Type of Surveillance: (Technical or
Microphone)

Microphone

~~CONF. INFT.~~

1. Name of person or organization on whom surveillance placed:

FRED G. RANDACCIO

2. Address where installation made. Also give exact room number or area covered:

[REDACTED]

b7E

3. Location of monitoring plant:

Buffalo Office

4. Dates of initial authorization and installation:

Authorization - Bureau airtel [REDACTED]

Installation - 2:30 PM, [REDACTED]

b2
b6
b7C
b7E

5. Previous and other installations on the same subject (with dates and places):

[REDACTED] installed 3:45 PM, [REDACTED] Buffalo, discontinued 11:00 AM, [REDACTED] and transferred to above location on [REDACTED]; New microphone installed [REDACTED], Buffalo, in apartment of [REDACTED] subject's paramour, as [REDACTED]

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? Not applicable

b. Is the surveillance on a switchboard? No

c. Is the surveillance on a public coin-operated telephone? No

① - Bureau
1 - Buffalo
LFA:ARS
(2)
Registered Mail

let to Bu
6/21/62 RDC/asg

EX 100

REC-21

92-3972

JUN 18 1962

INT. SEC.

SPEC. MAIL PT

d. Is surveillance on a private line or a party line? Private line

e. If a party line, how many parties? Not applicable

b7E

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[Redacted]

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See attached

10. Could above information have been obtained from other sources and by other means?

NO

11. Number of live informants (in field division) who cover same subject:

Subject is known to five live informants, but who are not in position to furnish information as [Redacted]

12. Has security factor changed since installation?

b2

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None. Plant at Buffalo Office

b. Give total number of other surveillances monitored at same plant.

[Redacted]

9.

In April, 1962, [] met with [] at Buffalo, N. Y. and discussed the activities of various hoodlums under investigation by the Buffalo Office. During this discussion [] mentioned traveling to New York City with JOHN "PEANUTS" TRONOLONE, the subject of an investigation of the Miami Office and JOSEPH FINO and []. While in New York City they met with "Three Fingers Brown" LUCHESE, VITO GENOVESE, and JOSEPH PROFACI, now deceased.

b6
b7C

[] also advised POLIZZI that SALVATORE P. RIZZO is contacting the old man (STEVE MAGADDINO) in Niagara Falls, New York, and is being elevated in the organization by FRED G. RANDACCIO.

This source advised that on 4/6/62 SAM RIZZO, ROY CARLIST and JOSEPH FINO drove to Boston, Massachusetts, and that [] and RANDACCIO had plane reservations to meet them at Boston. Because of surveillance activity of RANDACCIO, STEVE MAGADDINO instructed RANDACCIO not to go to Boston. Investigation is continuing to determine the purpose behind this planned travel and the identity of those whom they were supposed to meet in Boston.

This source also advised that on April 11, 1962 [] took FRED RANDACCIO to the Buffalo International Airport where RANDACCIO departed for Florida. Source also reported RANDACCIO returned to Buffalo on or about 4/18/62 with his [].

b6
b7C

The source advised on 4/12/62 that [] RANDACCIO, [] and possibly EDDIE SCILLIA and subject's brother VICTOR RANDACCIO were involved in a deal to buy 600 acres of land near East Aurora, New York in a property development deal with plans to build a \$20,000,000 shopping plaza and homes on the property. VICTOR RANDACCIO and [] are officers of Local #210 of the Hod Carriers and Common Labors Union at Buffalo, N. Y.

- c. If any others, set out the proportionate cost of instant surveillance:

Not applicable

15. Cost of Leased Line for instant installation?

b2

[Redacted]

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

[Redacted]

- b. Total number of man hours per week spent at plant?

[Redacted]

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

[Redacted]

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

[Redacted]

b6
b7C
b7E

17. Remarks (By SAC):

This installation is located

[Redacted]

[Redacted]

[Redacted] I recommend that this installation be continued and I will personally see that its productivity is closely followed.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

b6
b7C

Randaccio is an intensified hoodlum subject of the Buffalo Office. He is a lieutenant and strong-arm man to Steve Magaddino, who controls the hoodlum element in the Buffalo - Niagara Falls, New York area. Randaccio reportedly is in charge of the gambling phase of Magaddino's operations. This source is located in the rear office of a Texaco Service Station owned and operated by one [redacted]

[redacted] who is a close associate and partner of Randaccio. Randaccio and [redacted] meet with other members of the racketeering element at this service station. During the previous period information was received from this source that certain Buffalo hoodlums and John "Peanuts" tronolone, a hoodlum subject of the Miami Office, went to New York City where they met with "Three Fingers Brown" Luchese, Genovese and Joseph Profaci, who is now deceased. The source also advised that Salvatore P. Rizzo was being elevated in the organization by Randaccio. The source also furnished information regarding a trip to Boston, Massachusetts, made by certain hoodlums but no information was obtained concerning the exact nature or purpose of this trip. The source also advised that certain of the Buffalo hoodlums, including Randaccio, were involved in a deal to buy 600 acres of land near east Aurora, New York. This property would supposedly be used in the near future to build a \$20,000,000 shopping plaza and housing development. Information has also been developed that Randaccio, Magaddino and others from this organization are undoubtedly involved in a narcotics smuggling ring operation out of New York City and Canada. The Federal Narcotics Bureau is vigorously investigating this matter and the New York State Police are vigorously pushing the murder of Albert Agueci. Agueci was found murdered 11/23/61 in a field near Rochester, New York, and subsequent information strongly indicates that certain members of the Magaddino organization killed Agueci.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 27 1962

TELETYPE

REC-46

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7C

URGENT 6/27/62 4-11 PM EDST

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1 P

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

NO INFORMATION OF VALUE DEVELOPED JUNE TWENTY- SIX, SIXTYTWO.

JUNE TWENTY - SEVEN, SIXTYTWO, [REDACTED]

[REDACTED] PD, BUFFALO, ADVISED A RELIABLE HIGHLY
CONFIDENTIAL INFORMANT ADVISED [REDACTED] A LONG - TIME
WELL - KNOWN INDEPENDENT BOOKMAKER IN BUFFALO, HAS RECENTLY
JOINED THE " ARM " OF WHICH RANDACCIO IS ACKNOWLEDGED LEADER.

[REDACTED] STATES [REDACTED] IS LAY - OFF MAN FOR SMALLER
BOOKMAKERS, BUFFALO. REASON FOR [REDACTED] - S SUBMISSION TO
AND JOINING THE " ARM " UNKNOWN. [REDACTED] SUBJECT
OF BUFILE /165-142/ IN ITWI INVESTIGATION BUFFALO. INVESTIGATION
CONTINUES.

END AND ACK PLS.

4-12 PM OK FBI WA ENT

TU DISC

REC-46

92-3972-173

JUN 28 1962

JUN 28 11 30 AM '62

FBI

373
55 JUL 3 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 2 1962
TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7/2/62 5-36 PM

JJM

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

b6
b7C

ALBANY OFFICE ADVISED ON JUNE TWENTY NINE ONE NINE SIX
TWO, [REDACTED] N.Y. , AND [REDACTED]

JOSEPH FALCONE IS HOLDER OF NEW YORK LICENSE [REDACTED]

[REDACTED] HAS HANDLED SOME OF JOSEPH FALCONE-S LEGAL WORK. INQUIRIES
CONTINUING AT UTICA TO IDENTIFY POSSIBLE PASSENGERS IN [REDACTED]
CAR.

CORR PLS TIME IS 5-31 PM

END AND ACK PLS

5-33 PM OK FBI WA NH

TU DISC

REC-20

92-3972-174

JUL 3 1962

56 JUL 6 1962

EX-115

F B I

Date: 6/29/62

Transmit the following in _____

(Type in plain text or code)

Via AIR-TEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3972)

JUNE

FROM: SAC, BUFFALO (92-174-Sub 3)

FRED G. RANDACCIO, aka
AR

Re Bureau airtel, 6/20/62.

b2

All equipment removed on [] at 2:00 PM,
6/29/62. Discontinued same time and date.③ - Bureau (AM)
1 - BuffaloJDK;ARS
(4)

C. C. Wick

REC-22

25 JUL 6 1962

92-3972-175

EX-115

SPEC. MAIL RM.

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

JUL 11 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 5 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7/5/62 5-56 PM

JJM

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. DAILY SUMMARY TELETYPE.

NO PERTINENT DEVELOPMENTS ON SEVEN, THREE AND SEVEN, FOUR
LAST.

[REDACTED] BUFFALO, N.Y. PD,
ADVISED TODAY CAR BEARING ILLINOIS LICENSE ONE SEVEN FIVE DASH
EIGHT TWO ONE, OBSERVED PARKED ACROSS THE STREET FROM SUBJECT-S
HOME ON SEVEN, THREE LAST.

b6
b7C

SPRINGFIELD DETERMINE HOLDER OF LICENSE, AND ASCERTAIN
BACKGROUND. SPRINGFIELD ADVISED VIA AM.

END AND ACK PLS

5-57 PM OK FBI WA WS

TU DIS

REC-40

92-3972-176

9 JUL 6 1962

60 JUL 12 1962

F B I

Date: 7/6/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	<i>EH</i>
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

b2

Remyrad, 7/3 last.

No information received from during period
7/2-7/5/62 due to CI being out of contact.

- ③ - Bureau (AM)
1 - Buffalo

FBJ;DBN
(4)

C. C. Wick

REC-41

ST-104

92-3972-177

JUL 10 1962

Approved: *[Signature]* Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 10 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT

7-10-62

5-20 PM

GML

TO DIRECTOR, FBI/92-3972/

FROM SAC, BUFFALO /92-174/

FRED G. RANDACCIO, AKA, AR.

DAILY TEL SUMMERY.

NO DEVELOPMENTS - JULY NINE LAST.

ON JULY TEN INSTANT JOHN VICTOR CAMMILLERI, STEFANO CANNAROZZO AND CHARLES CASSARA, KNOWN ASSOCIATES OF RANDACCIO, INTERVIEWED AND ALL DENY KNOWLEDGE OF RANDACCIO- S ACTIVITIES. CAMMILLERI STATES RANDACCIO ALLEGEDLY IN CONTRACTING BUSINESS WITH HIS SON.

[REDACTED] ADVISED [REDACTED] RANDACCIO ASSOCIATE, TO TRAVEL TO NYC JULY TWELVE NEXT ON UNKNOWN BUSINESS.

E

CORRM HEADING TIME IS 5-20

ND AND ACK PLS.

5-22 PM OK FBI WA WS

TU PLS DISC

REC-42

12 JUL 12 1962

56 JUL 17 1962

b2
b6
b7C

92-3972-178
9-10

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☒ Radio

☐ Teletype

DEFERRED 7-3-62

TO DIRECTOR

FROM SAC, BUFFALO 031216

JUNE, FRED G. RANDACCIO, AKA AR. NO INFO RECEIVED FROM [REDACTED] FOR PERIOD JUNE 22 THROUGH JULY 1 DUE TO TECHNICAL DIFFICULTIES RESULTING FROM ELECTRICAL STORM. EFFORTS BEING MADE TO REACTIVATE UNDER SECURE CONDITIONS.

RECEIVED: 9:07 AM HL

b2

EX 100

REC-37

CC: MR. EVANS

7 JUL 17 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

6

JUL 19 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 17 1962
TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT

7-17-62

6-07

PM

GM

TO DIRECTOR FBI /92-3972/

FROM SAC BUFFALO /92-174/

FRED G. RANDACCIO, AKA. AR. DAILY TEL SUMMARY.

SOURCE ADVISED TODAY SUBJECT HAS ESTABLISHED A NEW MEETING PLACE WITH PROMINENT BUFFALO HOODLUMS AT THE ROSE MAR RESTAURANT, NIAGARA STREET, IN BUFFALO. SOURCE STATED THESE MEETINGS USUALLY TAKE PLACE SHORTLY AFTER A MEETING BETWEEN WEST SIDE BOOKMAKERS AT A DECO RESTAURANT LOCATED ACROSS THE STREET.

b6
b7C

SOURCE REPORTED RANDACCIO ASSISTING [REDACTED] IN THE CONSTRUCTION BUSINESS.

END AND ACK PLS

MAY I DISREGARD PILE UP ON END O
YES

6-09 PM OK FBI WA NH

TU DISM

REC-3

92-3972-180

25 JUL 18 1962

NOT-RECORDED

@ @ 154/

51 JUL 20 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 18 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 7/18/62 5-26 PM

JJM

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

NO PERTINENT INFORMATION DEVELOPED TODAY RELATING TO
SUBJECT-S ACTIVITIES.

SUBJECT-S STRONG ARM MAN, DANNY SANSANESE, LOCATED
YESTERDAY AT FORT ERIE, ONTARIO, RACE TRACK AND TURNED OVER
TO NEW YORK STATE POLICE BY CANADIAN IMMIGRATION AUTHORITIES.
SANSANESE BEING HELD AT ERIE COUNTY JAIL FOR FAILURE TO
MAKE TWENTY FIVE THOUSAND DOLLAR ⁶BAIL.

~~PLS CORR LAST QWRD WORD SHD BE BAIL~~

END AND PLS ACK

5-27 PM OK FBI WA MSL

TU DISCO

REC-52

25 JUL 19 1962

55 JUL 24 1962

F B I

Date: 7/13/62

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

"June"

FROM: SAC, BUFFALO (92-174 Sub-1)

FRED G. RANDACCIO, aka
AR

b2

Remyairtel to Bureau, 7/3/62.

 reactivated 5:06 P.M., 7/12/62, under
secure conditions.

3 - Bureau (AMRM)
1 - Buffalo
JDK;dmg
(4)

EX 100

REC-10

JUL 16 1962

Approved: _____

Special Agent in Charge

Sent _____ M

P

SPEC. MAIL RM.

60 JUL 25 1962

F B I

Date: 7/20/62

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

During the period 7/13-19/62, [] furnished the following pertinent information relating to subject and his activities:

b2

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY PROTECT THE IDENTITY OF [] NEW YORK.

During the period 7/13-15/62, [] was unavailable for contact.

On 7/16/62, informant reported no information relating to subject or his associates.

On 7/17/62, informant advised that someone known to him as [] contacted [] at the Delaware Texaco Service Center that morning in an effort to locate the subject. [] informed [] that the subject was assisting his son (ALBERT V. RANDACCIO of Randaccio Galanti Builders) on the construction of an apartment building. [] informed [] that he would speak with RANDACCIO about [] and his idea." [] advised that he could be reached at NE 4-4268. This is the telephone number of [] N. Y.

b6
b7c

During the period 7/18-19/62 informant reported no pertinent information relating to subject or his associates.

③ - Bureau (AM)
2 - Buffalo
(1 - 92-281)

LFA:ARS

(5)

339

b6
b7c

REC- 30

EX 100

92-3972-183

5 JUL 23 1962

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 20 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7/20/62 5-38 PM JJM

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

RE BUFFALO TEL JULY TWELVE LAST.

SOURCE TODAY ADVISED THAT UNION TROUBLE MENTIONED IN
RETEL CONCERNED A JURISDICTIONAL DISPUTE BETWEEN IRON WORKERS
LOCAL NUMBER SIX, AND HOD CARRIERS AND COMMON LABORERS UNION,
LOCAL NUMBER TWO ONE ZERO. SOURCE ADVISED THAT ON JULY ELEVEN
LAST THERE WAS A FIGHT AMONG UNION MEMBERS CONSTRUCTING NEW
POST OFFICE BUILDING IN BUFFALO FOR MC CLOSKEY AND COMPANY,
THE PRIME CONTRACTOR. [REDACTED] OF SUBJECT,
AND [REDACTED]

b6
b7C

OF LOCAL NUMBER TWO ONE ZERO, WERE HOSPITALIZED AS RESULT OF
THIS FIGHT. SOURCE ADVISED THAT [REDACTED]
[REDACTED] FOR MC CLOSKEY COMPANY REPORTED NO WORK STOPPAGE
AS RESULT OF THIS UNION FIGHT.

DANIEL G. SANSANESE AND SAMUEL BONITA, TWO CLOSE ASSOCIATES
OF SUBJECT INTERVIEWED TODAY AND CLAIMED TO HAVE NO INFORMATION
RELATING TO SUBJECT-S ACTIVITIES.

REC-6

92-3972-184

CORR PLS LINE TEN WORD TWO SHD BE "GUY"

12 JUL 23 1962

END AND ACK PLS

53 JUL 26 1962
5-42 PM OK FBI WA LVS

C 154

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 23 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT

7-23-62

6-24 PM

GM

TO DIRECTOR FBI /92-3972

FROM SAC BUFFALO /92-174/ /P/ 1P

FRED G. RANDACCIO, AKA- AR.

DAILY SUMMARY TEL.

SOURCE ADVISED TODAY THAT [REDACTED] AKA, IS PRESENTLY
OCCUPYING ROOM ON SUBS HOME AND OPERATING CENTRAL UNION
OPTICIANS CO., INC., BUFFALO. [REDACTED] AFTER LEAVING NYC
SEVERAL YEARS AGO RESIDED AT HOME OF THE LATE VITO DOMIANO,
LEADING POLICY RACKET FIGURE IN BUFFALO. [REDACTED] FOR THE
PAST FIVE YEARS HAS MAINTAINED CONTACTS WITH [REDACTED] AKA,
UNDER INVESTIGATION BY THE OMAHA OFFICE. CENTRAL UNION OPTICIANS
CO., INC., HAS CONTRACT WITH BARTENDERS UNION, BUFFALO, TO
PROVIDE OPTICAL SERVICES FOR UNION EMPLOYEES.

b6
b7C

AT APPROXIMATELY FOUR O CLOCK THIS MORNING PASCAL F.
POLITANO, A CLOSE ASSOCIATE OF THE "ARM" IN BUFFALO WAS SHOT
FIVE TIMES IN FRONT OF HIS HOME IN BUFFALO. PAT SANTANGELO,
BROTHER OF VINCENT SANTANGELO, THE VICTIM OF AN UNSOLVED GANGLAND
MURDER, WAS PICKED UP TODAY BY LOCAL POLICE AS SUSPECT IN
THIS SHOOTING.

END AND ACK PLS

REC-59

92-3972-185

JUL 24 1962

6-27 PM ON FBI WA LVS
54 JUL 26 1962
TU DIC

A-116

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 6 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 7/6/62 6-43 PM
TO DIRECTOR, FBI /92-3972/
FROM SAC, BUFFALO /92-174/ 1P
FRED G. RANDACCIO, AKA. AR.
DAILY TEL SUMMARY.

JJM

b6
b7C
b7D

[REDACTED] NYSP, BUFFALO,
ADVISED TODAY DANNY SANSANESE, CONFIDANT OF RANDACCIO AND A
FUGITIVE SOUGHT BY THE NYSP, IS HIDING IN CANADA AND ALLEGEDLY
REAPPEARS PERIODICALLY IN BUFFALO.

THIS CONFIRMS INFORMATION PREVIOUSLY SUBMITTED.
COR PLS LINE THREE WORD FOUR SHD BE INVESTIGATOR.

END AND ACKPLS

6-43 PM OK FBI WA WS

TU DISCO

EX-102
REC-39
JUL 12 1962

92-3972-186
JUL 16 1962

57 JUL 26 1962

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☐ Radio

☒ Teletype

URGENT 7-19-62 9:52 PM JJM

TO DIRECTOR

FROM SAC, BUFFALO 192352

FRED G. RANDACCIO, AKA, AR. DAILY TELETYPE SUMMARY.

SOURCE ADVISED NYSP YESTERDAY APPLIED FOR COURT ORDER FOR TELEPHONE TAP IN APARTMENT OF SUBJECT'S [REDACTED] [REDACTED] NYSP HAVE TELEPHONE TAP IN OPERATION AT ALLENTOWN RESTAURANT, A HOODLUM HANGOUT OPERATED BY PASCAL POLITANO.

b6
b7C

SOURCES AND PHYSICAL SURVEILLANCES BY THIS OFFICE DO NOT INDICATE SUBJECT HANGS OUT AT ALLENTOWN RESTAURANT ALTHOUGH HOODLUMS ASSOCIATED WITH HIM HAVE BEEN OBSERVED AT THIS LOCATION.

RECEIVED:

9:56 PM

MJC

EX 108

92-3972 187

REC-52 5 JUL 24 1962

59 JUL 30 1962

021541

7/12/62

w
Airtel

To: SAC, Buffalo

From: Director, FBI

DANNY SANSANESE
UNLAWFUL FLIGHT MATTER

Fred G. Randaccio

Re Buffalo tel 7/6/62 under caption "Fred G. Randaccio, aka, Anti-Racketeering."

Advise action taken with regard to considering obtaining unlawful flight process for Sansanese based on the outstanding local warrant.

1 - Mr. Conger
Room 1531

① - 92-3972

NOTE: Retel indicates information received from New York State Police ^{that} Sansanese, confidant of Randaccio, is the ^a fugitive sought by that agency and allegedly hiding in Canada. He reportedly periodically reappears in Buffalo.

PAM:jah
(6)

57 JUL 26 1962

92-3972 -
NOT RECORDED
202 JUL 17 1962

ORIGINAL FILED IN 92-3972-1

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 26 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT /7/26/62 6-03 PM JJM
TO DIRECTOR, FBI /92-3972/
FROM SAC, BUFFALO /92-174/ /P/ 2P

FRED G. RANDACCIO, AKA - AR.

DAILY TEL SUMMARY.

RE BUFFALO TEL JUNE TWENTYONE AND DETROIT TEL JUNE
TWENTYTWO LAST.

REFERENCE MADE TO SUBJECT-S PRESENCE AT A MEETING AT
BUFFALO WITH STEVE MAGADDINO, [REDACTED] JOHN C.
MONTANA AND JOSEPH FALCONE. RE DETROIT TEL ADVISED CAR OF
JOSEPH ZERILLI OBSERVED AT HIS SUMMER HOME, HIGGINS LAKE, MICH.,
ON JUNE TWENTYONE LAST.

PHYSICAL SURVEILLANCE
DURING ~~PHYS~~ AT BUFFALO, AGENTS OVERHEARD SCRO GREET AN
UNIDENTIFIED MAN AT MEETING AS MR. ZERILLI AND JOHN C. MONTANA
ADVISED THIS INDIVIDUAL "I GOT YOUR LETTER." AGENTS OBSERVING
PHOTO OF ZERILLI, APPARENTLY TAKEN DURING WEDDING OF [REDACTED]

[REDACTED] IN FEB., SIXTYTWO, STATES THE UNIDENTIFIED MAN
WITH SUBJECT AND STEVE MAGADDINO IS JOSEPH ZERILLI.

BUFFALO WILL REINTERVIEW EMPLOYEES AND OWNER OF PEACE
BRIDGE MOTEL IN AN EFFORT TO FURTHER IDENTIFY PERSON DESCRIBED

END PAGE ONE

374
JUL 26 1962

EX-108
92-3972-188
16 JUL 27 1962
2 C 1541

PAGE TWO

AS JOSEPH ZERILLI OF DETROIT AND POSSIBLY JOHN C. MONTANA
AT BUFFALO.

DETROIT IS BEING REQUESTED TO CONDUCT FURTHER INVESTIGATION
TO DETERMINE ZERILLI-S WHEREABOUTS ON JUNE TWENTYONE LAST
AS IT IS POSSIBLE THAT HE IS THE PERSON MEETING WITH MONTANA
AND MAGADDINO AND OTHERS ON THAT DATE IN BUFFALO.

DETROIT ADVISED BY AM.

END AND ACK PLS

6-07 PM OK FBI WA RAC

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 25 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 7-25-62 5-43 PM JJM

TO DIRECTOR FBI /92-3972/

FROM SAC BUFFALO /92-174/

/P/ 1 P

FRED G. RANDACCIO, AKA - AR.

DAILY SUMMARY TEL.

pr [REDACTED] PEACE BRIDGE MOTEL, BUFFALO, NY, INTERVIEWED RE SUBJECT-S CONTACT WITH JOSEPH FALCONE ON JUNE TWENTYONE LAST WHICH WAS COVERED BY FISUR. [REDACTED] ADVISED PHOTO OF JOSEPH FALCONE OF UTICA, NY, IS VAGUELY FAMILIAR AND HE RECALLS NAME OF FALCONE AS A FORMER GUEST.

[REDACTED] ADVISED THAT THE NAME ANGELO BRUNO IS FAMILIAR, HOWEVER, HE CANNOT IDENTIFY PHOTO. [REDACTED] STATED [REDACTED]

[REDACTED] OF MOTEL, NOTIFIED JAMES V. LA DUCA OF FBI INQUIRY CONCERNING BRUNO AND SPOKE OF BRUNO IN FAMILIAR TERMS.

[REDACTED] ADVISED THAT [REDACTED] OFTEN REGISTERS GUESTS UNDER HIS OWN NAME. HE ALSO STATED THAT FRIENDS OF ROY CARLISI AND

[REDACTED] REGISTER OUT OF TWO FRIENDS AT THIS MOTEL UNDER FICTITIOUS NAMES AND SUCH REGISTRATIONS ARE KNOWN BY [REDACTED] WHO WILL NOT COOPERATE WITH LAW ENFORCEMENT AGENCIES.

END AND ACK PLS

5-45 PM OK FBI WA RAC

ENCLOSURE 31962

EX - 102

10 JUL 31 1962

b6
b7C

189

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 30 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7-30-62 5-37 PM

GM

TO DIRECTOR FBI /92-3972/

FROM SAC BUFFALO 92-174/

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

SOURCE ADVISED TODAY THAT HOMICIDE SQUAD, BUFFALO PD,
HAS RECEIVED INFO THAT [REDACTED] IS NOT THE PERSON
WHO SHOT PASCAL F. POLITANO ON THE MORNING OF JULY TWENTY THREE,
LAST.

[REDACTED], NYSP, CONFIDENTIALLY
ADVISED THAT HIGHLY CONFIDENTIAL SOURCES HAVE REPORTED POLITANO
WAS SHOT AT LEAST SIX TIMES BY UNKNOWN ASSAILANTS WHO HAD BEEN
WAITING FOR HIM TO RETURN HOME AT FOUR THAT MORNING. HE STATED
THAT INFORMANTS INDICATED POLITANO WAS SCHEDULED FOR
ASSASSINATION BY MEMBERS OF THE "ARM" WHICH IS A STRONG ARM
GROUP ASSOCIATED WITH THE SUBJECT OF THIS INVESTIGATION.

END AND ACK PLS

5-38 PM OK FBI WA RL

TU PLS DICM

REC-10

EX - 102

92-3972-190

25 JUL 31 1962

30 AUG 21 1962

CC 1541

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 27 1962

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7/27/62 6-09 PM

JJM JUL 27 1962

TELETYPE

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ /P/ 1P

FRED G. RANDACCIO, AKA - AR.

DAILY TEL SUMMARY.

PHYSICAL SURVEILLANCE

~~FISUR~~ TODAY DISCLOSED SUBJECT MET WITH FOUR LOCAL

HOODLUMS AROUND NOON TIME ACROSS THE STREET FROM PEACE BRIDGE

MOTEL. DURING SURVEILLANCE, STEVE MAGADDINO OF NIAGARA FALLS

OBSERVED IN BUFFALO WITH UNIDENTIFIED MAN TENTATIVELY

IDENTIFIED AS [REDACTED] OF SYRACUSE.

[REDACTED] ADVISED [REDACTED] AND [REDACTED]

[REDACTED] IN LAW OF [REDACTED] MET WITH STEVE

MAGADDINO AND DISCUSSED THEIR PLANNED PARTICIPATION WITH ARSON

RING IN SYRACUSE, WHICH INFORMANT INDICATED AS OPERATED BY

SOMEONE KNOWN AS [REDACTED] ALBANY OFFICE WILL BE ADVISED OF

DETAILS SURROUNDING POSSIBLE ARSON MATTER.

END AND ACK PLS

6-10 PM OL OK FBI WA JDS

TU DIS

REC-63

92-3972-191

10 JUL 31 1962

cc 1541

374
58 JUL 3 1962

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 3 11962

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

URGENT

7-31-62

8-00 PM

TO DIRECTOR FBI /92-3972/

FROM ASAC BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

SOURCE ADVISED THAT

BUFFALO PD,

ISSUED ORDERS TO PICK UP A NUMBER OF BUFFALO HOODLUMS IN
CONNECTION WITH THE SHOOTING OF PASCAL POLITANO ON THE WEST
SIDE OF BUFFALO. SOURCE ADVISED THAT

OF THE

BUFFALO PD, AND HIS SQUAD BROUGHT IN FOR

b6
b7C

QUESTIONING ROY CARLISI, DANIEL G. SANSANESE, SR., EDWARD V.
SCILLIA, SAMUEL BONITA, FRED S. MOGAVERO, AND THE SUBJECT.

NO INFO INDICATED ANY OF THE AFOREMENTIONED WERE
COOPERATIVE.

END AND ACK PLS

8-02 PM OK FBI WARE

TU DIC

EX-116

REC-59

92-3972-192

5 AUG 1 1962

C 21541

F B I

Date: 7/31/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2972) 0-11 8/2/62
 FROM: SAC, BUFFALO (92-174) (P)
 FRED G. RANDACCIO, aka
 AR

The following is a summary of information furnished
 by [] for the period 7/20-26/62: b2

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR
 DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY
 PROTECT THE IDENTITY OF [] N.Y.

During the period 7/20 through 24/62 informant
 reported no pertinent information relating to the subject or
 his associates.

On 7/25/62, [] advised that []
 an accountant employed in the Administrator's Office of the
 Buffalo Police Department, continues to perform accounting work
 for [] in the two Texaco service stations owned
 and operated by []

Informant advised that [] was informed by []
 [] for [] that [] did not
 come to the office of the Delaware Texaco Service Center any
 more. g

Later during the day, [] contacted []
 [] and informed him that one of their employees mother
 was coming down to the station to pick up her son's check.
 [] identified the employee as [] It
 should be noted that [] was arrested by Special
 Agents of the Buffalo Office on 7/24/62 as a Fugitive in case

③ - Bureau (AM)
 2 - Buffalo
 (1-92-281)
 LFA:dbl
 (5)

REC-13

18 AUG 1 1962

EX-108

396 cc Wick
 Approved: 54 AUG 7 1962 Special Agent in Charge

Sent

Per

BU 92-197

captioned "[redacted] - UFAP - LARCENY."

On 7/26/62, informant advised that [redacted] an employee of [redacted] telephonically advised his wife that he was going to bet \$10 on "Favor Me" running that day at Ft. Erie race track. He instructed his wife to bring him the money when she comes to the station that afternoon.

b6
b7C

The informant stated that later that day [redacted] apparently received a telephone call from a bookmaker advising [redacted] "you've got something coming" indicating that [redacted] had won something on the horse race.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 2 1962

TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

URGENT 8/2/62 6-14 PM JJM

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

SOURCE ADVISED TODAY THAT SUBJECT AGAIN CONTACTED [REDACTED]

[REDACTED] CONCERNING FUNDS HE IS ATTEMPTING TO COLLECT FROM VINCENT C. MANZELLA. [REDACTED] EXPLAINED THAT HE HAS ATTEMPTED TO CONTACT MANZELLA WHO PREVIOUSLY TOLD HIM THAT HE, MANZELLA, HAS NOT CLOSED AN UNIDENTIFIED DEAL. RANDACCIO STATED HE WAS NOT INTERESTED IN ANY DEAL AND THAT HE WANTED TO FIND MANZELLA AND COLLECT FIVE THOUSAND DOLLARS. [REDACTED] AND RANDACCIO THEN PROCEEDED TO LOCATE MANZELLA. SOURCE ADVISED THAT RANDACCIO AND POSSIBLY [REDACTED] ARE PLANNING TO INTERCEPT MANZELLA IN THE EVENT HE ARRIVES AT HIS OFFICE IN THE MORGAN BUILDING, BUFFALO, TOMMORROW MORNING.

END AND ACK PLS

6-13 PM OK FBI WA GJJ

TU DSC

REC-5

92-3972-194

10 AUG 3 1962

EX-108

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b7c

57-102 10629

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 1 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 8/1/62 6-59 PMJJM

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. DAILY TEL SUMMARY.

SOURCE ADVISED TODAY THAT SUBJECT CONTACTED [REDACTED]

[REDACTED] TO DISCUSS UNIDENTIFIED MATTER WITH HIM LATER THAT DAY. AFTER RECEIVING THIS CALL, INFORMANT ADVISED [REDACTED] CONTACTED VINCENT C. MANZELLA, A DISBARRED BUFFALO ATTORNEY, AND WARNED HIM OF THE CONSEQUENCES IF MANZELLA DID NOT RETURN FUNDS ADVANCED TO HIM PREVIOUSLY. [REDACTED] CONFIDENTIALLY WARNED MANZELLA THAT HE WOULD NOT BE RESPONSIBLE FOR ANYTHING HAPPENING TO MANZELLA AND REMARKED THAT IF ANYTHING DID HAPPEN THAT THEY, APPARENTLY MAKING REFERENCE TO THE POLICE, COULD ONLY PICK HIM UP FOR QUESTIONING.

b6
b7C

IT IS NOTED THAT INFORMANT PREVIOUSLY REPORTED INFORMATION THAT SUBJECT AND SEVERAL OF HIS HOODLUM ASSOCIATES WERE NEGOTIATING WITH UNIDENTIFIED PARTIES THROUGH MANZELLA AND THE DEVELOPMENT OF REAL ESTATE NEAR BUFFALO.

MANZELLA ATTEMPTED TO EXPLAIN HIS FAILURE TO CLOSE DEAL AND HIS INABILITY TO RETURN FUNDS TO BE USED IN THIS PROPERTY DEVELOPMENT DEAL.

REC-3192-3972-195

9 AUG 2 1962

53 AUG 8 1962

END AND ACK PLS

7-00 PM OK FBI WA JDS

TU DISCM

001541

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972)

DATE: 8/2/62

FROM *[Signature]* SAC, BUFFALO (92-174)

SUBJECT: FRED G. RANDACCIO, AKA
AR

An investigative report in this matter will not be submitted until 8/17/62, in view of the fact that the Agent to whom this case is assigned has been called upon by AUSA EDMOND F. MAXWELL to assist him in preparing evidence for the Grand Jury and possible trial in case captioned [redacted] Bureau file 49-14757.

Special Agent [redacted] (A) performed the accounting investigation in this matter and his testimony before the Federal Grand Jury and possible trial in Federal Court is expected.

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b7C

② - Bureau
1 - Buffalo

LFA:ARS
(3)

REC- 5

108

25 AUG 6 1962

55 AUG 8 1962 9

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 6 1962

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT

8-6-62

YA

6-23PM

GM

TO DIRECTOR FBI /92-3972/

FROM SAC BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA. AR. DAILY SUMMARY TEL.

NO PERTINENT INFO RELATING TO SUB DEVELOPED TODAY. SUB WORKING

TODAY, APPARENTLY FOR



IN CONSTRUCTION

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WORK.

END AND ACK PLS

6-22 PM OK FBI WA DA

TU DI

ST-10

REC-31

92-3972-1917

9 AUG 7 1962

56 AUG 9 1962

F B I

Date: 8/7/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO,
AKA
AR

During the period 7/27/62 through 8/2/62, [redacted] furnished the following pertinent information relating to the subject and his activities.

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY PROTECT THE IDENTITY OF [redacted], N.Y.

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During the period 7/26 through 7/30/62, the informant reported no pertinent information relating to the subject or his associates.

On 7/31/62, [redacted] advised that a [redacted] in the Buffalo PD known only as [redacted] met with [redacted] at [redacted]

[redacted] Buffalo: Informant stated that [redacted] advised [redacted] that he originally had plans to go to N.Y.C. with former Buffalo Police Commissioner FRANK FELICETTA and N.Y. State Assemblyman STEPHAN GRECO. He explained, however, that his bookkeeper was going into the hospital for an operation which prohibited his leaving on 8/1/62. [redacted] stated that [redacted] is now selling furniture supplies and equipment and was doing all right. When [redacted] questioned

- ③ - Bureau (AM)
7 - Buffalo

C. G. Wick

- (1 - 92-281, [redacted])
(1 - 92-54, ROY CARLIST)
(1 - 92-273, DANIEL G. SANSANESE, SR.)
(1 - 92-272, EDWARD V. SCILLIA)
(1 - 92-277, SAMUEL BONITO)
(1 - 92-246, HOD CARRIERS AND COMMON LABORERS UNION, LOCAL #210)

REC-63

92-3972-198

AUG 8 1962

LFA:ims

(10)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

54 AUG 13 1962

[redacted] about being picked up the other day, [redacted] pointed out that [redacted] of the Buffalo PD, and Federal Narcotics Agent [redacted] had picked him up for questioning. [redacted] expressed his anger and resentment at having been picked up for questioning about the gangland shooting of PASCAL POLITANO, aka "Pontoloon," on 7/23/62. [redacted] stated that the following had been picked up with him for questioning in this shooting: DANIEL G. SANSENESE, FRED G. RANDACCIO, SAM BONITO, aka "Georgie Raft," EDWARD V. SCILLIA and ROY CARLISI.

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According to [redacted] Buffalo Police Commissioner HOWARD FINNEY originally issued instructions to have all of them picked up and brought to Headquarters. However, [redacted] had stopped this action after informing Commissioner FINNEY "the boys" would cooperate and come down to the station if they were called.

At 11:40 AM, the subject contacted the Delaware Texaco Service Center and advised [redacted] that he was coming down to [redacted] office.

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At 11:42 AM, [redacted] obtained the telephone number of VINCENT MANZELLA, a disbarred Buffalo attorney with offices in the Morgan Building, Buffalo, from the telephone operator. [redacted] then attempted to locate MANZELLA in his office and left a message for MANZELLA that he, [redacted] was coming down to the Morgan Building and would wait for MANZELLA to come down.

At 11:45 AM, MANZELLA contacted [redacted] at which time, [redacted] discussed the return of funds advanced to MANZELLA for an undisclosed property development deal. [redacted] warned MANZELLA that he, MANZELLA, was in trouble and suggested that MANZELLA leave town. He pointed out to MANZELLA that he felt sorry for him. However, he told MANZELLA, "You're going to get it," and thought it would be better if MANZELLA would make himself scarce. MANZELLA attempted to explain to [redacted] that he had been unable to close on the deal involving someone in Auburn, N.Y. MANZELLA said that he had stopped in earlier that day to see [redacted] (possibly [redacted] of the Peace Bridge Motel, Buffalo) and had left for Auburn in connection with his efforts to close on this deal. [redacted] explained to MANZELLA that he was only calling him (MANZELLA) for MANZELLA's benefit and he did not care what MANZELLA did.

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BU 92-174

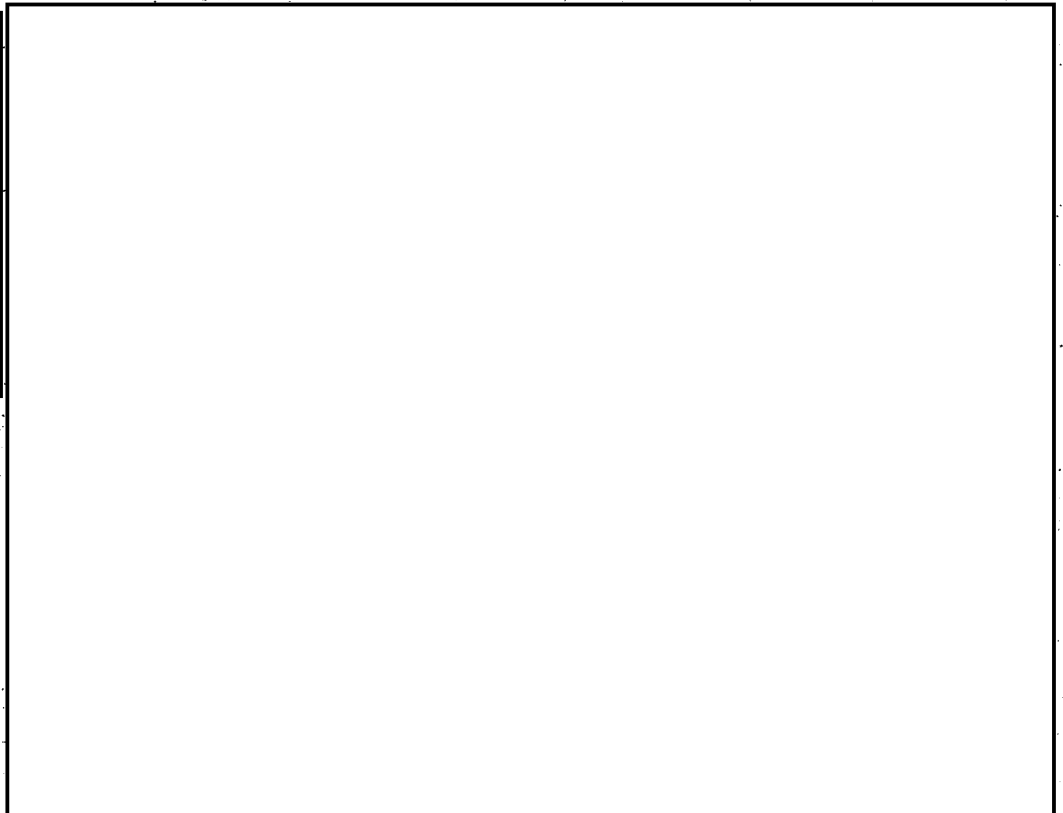
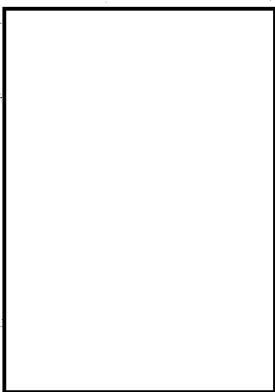
He told MANZELLA that he was talking to him from his Delaware Avenue office and that there was no one there but him [REDACTED]. He further stated that no one knew that he was warning MANZELLA about the possibilities of what may happen in the event MANZELLA did not come up with the funds. At the conclusion of this conversation, informant reported that [REDACTED] stated that if anything should happen to MANZELLA, "they" could only pick him up.

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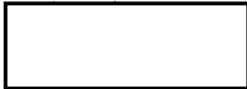
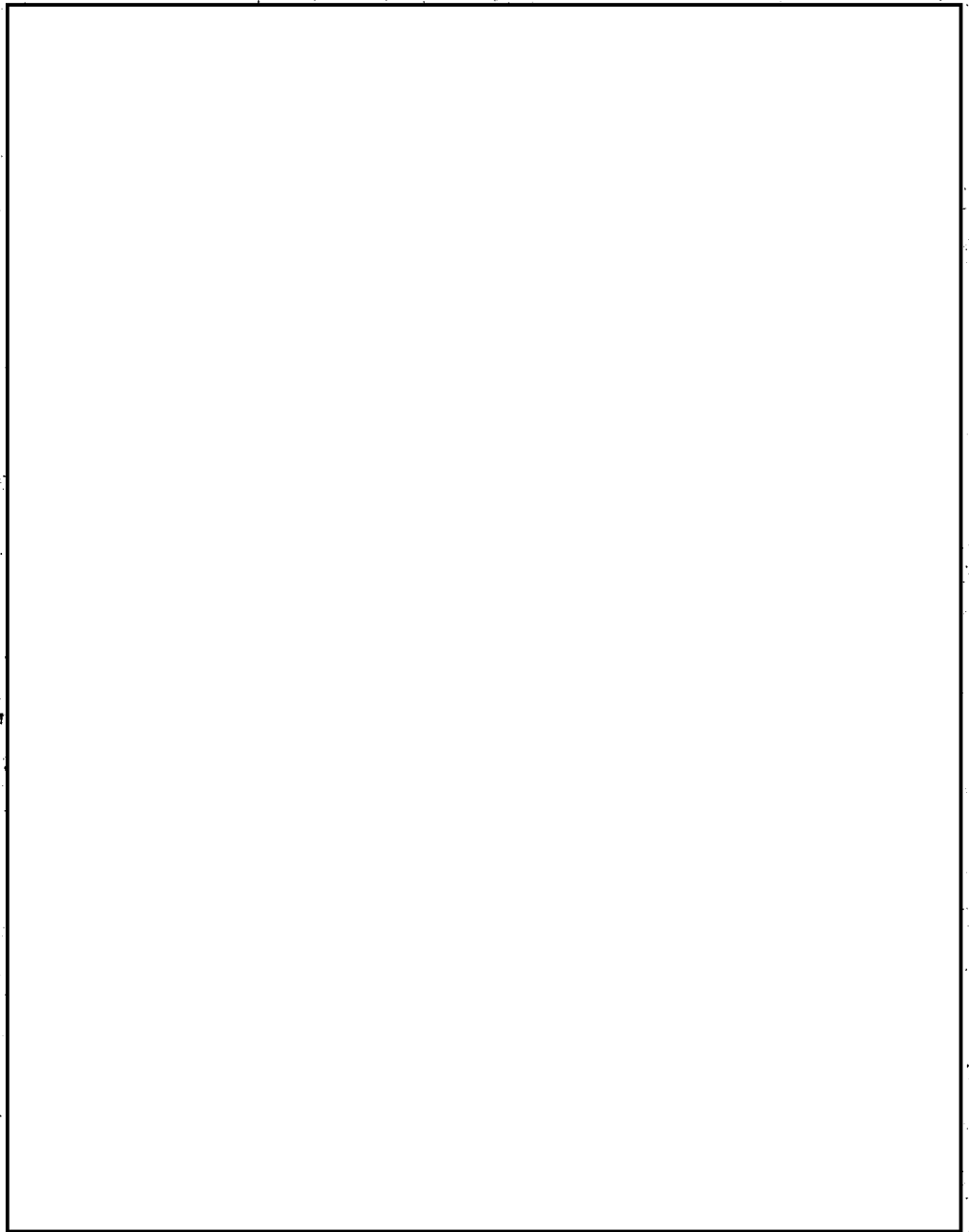
It is possible that RANDACCIO has demanded the return of \$5000 which he put up as part of a large property development deal to be handled by MANZELLA and that MANZELLA is not in a position to return these funds to RANDACCIO.

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On 8/1/62, [REDACTED] advised that someone referred to as [REDACTED] appeared at the office of [REDACTED] Buffalo. The informant reported the following conversations between [REDACTED] and [REDACTED]



BU 92-174



The identify of the [redacted] in the above conversation is unknown at this time. It is apparent that the [redacted] has requested [redacted] to contact the subject to see if the subject can be used in order to force collection of a commission due the unidentified [redacted] on a property sale.

The informant stated that later that day, VICTOR RANDACCIO, Secretary-Treasurer of the Hod Carriers and Common Laborers Union, Local #210 at Buffalo, visited [redacted]

[redacted] in his office at the [redacted] [redacted] explained his conversations with VINCENT MANZELLA to VICTOR RANDACCIO, who is the brother of subject, and the trouble MANZELLA was in. [redacted] pointed out to VICTOR RANDACCIO that he informed MANZELLA that he, MANZELLA, should not come back to Buffalo when he leaves. He stated that MANZELLA had called FRED RANDACCIO at his home last night and they were to meet on the morning of 8/2/62.

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In another conversation, VICTOR RANDACCIO discussed being at Snowball's (Panaro's Lounge, Hampshire St., Buffalo) last night and some of the boys brought in some "young broads," "took them down to the basement and stripped them."

In another conversation, [redacted] advised VICTOR RANDACCIO of the danger of having firearms around the house where children can get at them. VICTOR RANDACCIO stated that "about the time of Apalachin," he had three guns, kept them in the attic in a storage chest. He said that the kids knew the guns were there. He had turned the guns over to [redacted]

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[redacted] (possibly [redacted]). RANDACCIO described the guns as an Italian automatic he had bought from someone who had come out of the army, a silver pistol, .32 caliber, and another black pistol. He pointed out he had thrown the bullets for these guns away.

On 8/2/62, informant advised that the subject had left word for [redacted] that he could be reached at his home. Later, RANDACCIO contacted [redacted] and asked why [redacted] had not called him. He also inquired if [redacted] had called "that bum." [redacted] said, "Yeh, that s o b . I talked to that woman. She said, 'He's not in yet.' I said, 'You have him call. I had an appointment.' My God! That Manzella kept me tied up all day yesterday. I said, 'He's not in yet? Does he want me to come and sit in front of the office and wait for him?' She said, 'Well, he's not in.' She says, 'If he comes in I'll have him call you right away.'"

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b7C

BU 92-174

RANDACCIO: "Do you think we should go up there?"

[redacted] "Whatever you think. Whatever you say. If you want to go in about a half an hour, I will go. I just got here. I tried to get some medicine. My kidneys have been bothering me."

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The conversation ended at this point and RANDACCIO informed [redacted] that he would be at home at 2:30 and [redacted] said he would call him.

VICTOR RANDACCIO, who was present during the above conversation, then talked with subject and after a brief conversation, subject pointed out that he would come to [redacted] office and meet them for lunch.

At 12:45 PM, MANZELLA telephonically contacted [redacted] and apologized for the misunderstanding about meeting on 8/1/62.

With reference to the unidentified property development deal, MANZELLA attempted to explain that he was trying to get someone to make an advance before closing the deal and that he would get in touch with [redacted] the next morning. [redacted] informed MANZELLA that he had to come up with \$5000 and they didn't want to know any more about his closing on the deal since that was strictly MANZELLA's problem.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 9 1962

TELETYPE

URGENT 8/9/62 5-42 PM JJM

TO DIRECTOR, FBI /92-3972/

FROM SAC, BUFFALO /92-174/ 1P

FRED G. RANDACCIO, AKA, AR. DAILY TELETYPE SUMMARY.

NO PERTINENT INFORMATION DEVELOPED DURING PAST TWO DAYS
REGARDING SUBJECT-S ACTIVITIES.

TODAY, A SOURCE ADVISED THAT HOODLUM ASSOCIATES OF SUBJECT
AND UNDER INVESTIGATION BY THIS OFFICE, HAVE BEEN REGISTERING
THEIR OUT OF TOWN FRIENDS AT PEACE BRIDGE MOTEL, BUFFALO, WHICH
IS OPERATED BY [REDACTED]

SOURCE STATED THAT CLOSE ASSOCIATES OF [REDACTED] AND
SUBJECT RECEIVE ROYAL TREATMENT AT MOTEL AND [REDACTED] PICKS
UP THE TABS FOR THEIR DINING ROOM EXPENSES. [REDACTED] ALSO
HANDLES REGISTRATIONS FOR THEIR OUT OF TOWN GUESTS AND NO
RECORDS OF THESE NAMES ARE MAINTAINED BY THE MOTEL.

PHYSICAL SURVEILLANCE

DISCLOSED THIS MOTEL CATERS TO LAWYERS, POLITICIANS
AND HAS SERVED MEALS TO BOTH FEDERAL AND COUNTY GRAND JURIES.
INVESTIGATION CONTINUING TO DEVELOP ADDITIONAL COVERAGE AT
MOTEL.

EX-116

CORR PLS LINE FIVE WORD THREE SHD BE "INVESTIGATION"

END AND ACK PLS

5-43 PM OK FBI WA DA

TU DA DISCM

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

REC-31

92-3972-199

396

950

For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accesssioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier
(for NARA purposes)

b6
b7C

92-3972-200



For Informational Purposes Only

SAC, Buffalo (92-174)

8/21/62

801-X3
REC-121
Director, FBI (92-3972) - 200

FRED G. RANDACCIO, AKA
AR

Your office should remain alert to learn which unions are being supplied eyeglasses by the subject's optical business. If possible, your office should consider checking bank sources as well as informants in this regard.

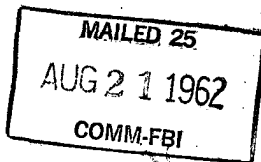
It is possible the subject's business supplies eyeglasses to welfare plans of unions which furnish treatment to union members. In that event, it would be possible for him to pay kickbacks to the operators of a welfare plan in return for orders being placed with his company by a welfare plan. Such kickbacks could be arranged by the subject charging the welfare plan an excessive amount for eyeglasses he supplied and when the welfare plan paid the bill, the excessive amount could be kicked back to certain parties.

By this means a portion of the funds of the welfare plan would be considered to be converted to the use of another in violation of the embezzlement prohibitions in the Welfare and Pension Plans Disclosure Act (WPPDA) which is a felony. In the event any such possibility is discovered, it should be discussed with the U. S. Attorney and the Bureau should be advised under a separate case caption, in accordance with instructions pertaining to WPPDA.

1 - Mr. Conger
Room 1531

JRA:mp
(5)

Copy for HSCA
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50 AUG 21 1962
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Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

WAS 5510

RECEIVED
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 10 1962
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

✓ URGENT 8/10/62 6-57 PM JJM
TO DIRECTOR, FBI /92-3972/
FROM SAC, BUFFALO /92-174/ 2 PGS.

FRED G. RANDACCIO, AKA. AR. DAILY TELETYPE SUMMARY.

[REDACTED] AKA [REDACTED] CENTRAL
UNION OPTICAL COMPANY. BUFFALO. INTERVIEWED TODAY UNDER PRETEXT.

[REDACTED] ADVISED HE OPERATES OPTICAL BUSINESS TO SUPPLY UNIONS
IN BUFFALO WITH EYEGLASSES, AND CAME TO BUFFALO IN EITHER
NINETEEN FIFTYSIX OR FIFTY SEVEN. HE REFUSED TO GIVE HIS
LOCAL ADDRESS, STATING THAT HIS HOME IS [REDACTED]

[REDACTED] HE ADMITTED MEETING [REDACTED]
SUBJECT OF AR CASE OF OMAHA OFFICE, AND [REDACTED]
A UNION ORGANIZER FOR HOFFA, IN JERSEY CITY, N.J., THROUGH A
[REDACTED] WHO WAS THEN ENGAGED IN POLITICS. HE STATED
[REDACTED] WAS IN BUFFALO ABOUT SIX MONTHS AGO AS A UNION
ORGANIZER. [REDACTED] REFUSED TO FURNISH ANY INFORMATION RELATING
TO ACTIVITIES OF [REDACTED] OR [REDACTED]

A SOURCE ADVISED TODAY THAT [REDACTED] WHILE RESIDING AT
[REDACTED] IN NINETEEN FIFTY EIGHT, ALSO

END PAGE ONE

10 AUG 13 1962

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE 10/19/94

HSCA Subject - [REDACTED]

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PAGE TWO

MAINTAINED TEMPORARY LIVING ACCOMMODATIONS FOR [REDACTED]
LANDLORD AT [REDACTED] TO LEAVE HIS
APARTMENT AND THEREAFTER TWO STRONG ARM MEN OF SUBJECT VISITED
LANDLORD TO DETERMINE REASON [REDACTED] WAS EVICTED.

SOURCE ALSO ADVISED THAT [REDACTED] IS ENGAGED IN SELLING
EYGLASSES TO LOCAL UNIONS AND IS PRESENTLY RESIDING IN AN
APARTMENT IN THE HOME OF SUBJECT.

OMAHA BEING ADVISED BY AIR MAIL COPY.

CORR PLS PAGE ONE LINE EIGHT WORD FOUR
SHD READ "JERSEY." AND NOT "JERSEY,"

END AND ACK PLS

7-00 PM OK FBI WA RL

TU RL DISCM

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F B I

Date: 8/13/62

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

The following is a summary of pertinent information as furnished by [redacted] for the period 8/3-9/62:

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY PROTECT THE IDENTITY OF [redacted] NEW YORK.

During the period 8/3-5/62, the informant reported no pertinent information relating to the subject or his associates.

On 8/6/62, [redacted] advised that [redacted] had dinner on the night of 8/5/62 with the subject at SNOWBALL's (PANARO's lounge). Informant also stated that [redacted] and his [redacted] were in Philadelphia and were expected to return to Buffalo on Flight 245 at 5:08 PM, 8/7/62.

③ - Bureau (AM)

4 - Buffalo

- (1 - 92-281, [redacted])
- (1 - 92-272, EDWARD V. SCILLIA)
- (1 - 92-273, DANIEL G. SANSANESE, SR.)

REC- 51

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b7CLFA:ARS
(7)

EX - 102

92-3972-201
AUG 14 1962Approved: _____
Special Agent in Charge

Sent _____ M Per _____

AUG 17 1962

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Informant advised that during the day, EDDIE (possibly EDDIE SCILLIA) visited [redacted] at his office in the Delaware Texaco Service Center. SCILLIA asked [redacted] if subject was working and [redacted] informed him that the subject was "on the job" and that he had dinner with FRED RANDACCIO the night before. Informant stated that EDDIE SCILLIA was interested in knowing whether or not RANDACCIO was the person who had telephoned asking for [redacted] possibly [redacted]. [redacted] told SCILLIA that he doubted that RANDACCIO would be the person trying to contact [redacted] inasmuch as there is not a telephone at the place where the subject is located. b6 b7C

According to [redacted] telephonically called [redacted] telephone number TF 2-4844, [redacted] apparently in an effort to determine whether or not RANDACCIO was trying to get in touch with [redacted]. After failing to reach [redacted] telephonically contacted CECILIA RANDACCIO, the subject's wife, and was informed that RANDACCIO was "on the job." EDDIE SCILLIA, after being advised that it could not have been the subject who was trying to call [redacted] that morning, pointed out to [redacted] that whoever called told [redacted] that it had something to do with horses. [redacted] stated that RANDACCIO could not call [redacted] and that "it's got to be the other guy." [redacted] further stated "I don't know what he's got, EDDIE. What I do know, Maybe he wants to put a [redacted] in or something [redacted] I don't know." (It's possible that RANDACCIO was engaged in setting up a telephone in the horse book and was not in position to contact [redacted] a well-known bookmaker in the Buffalo area at that time.) b2 b6 b7C

Informant further stated that [redacted] informed EDDIE SCILLIA that everyone at SNOWBALL's has won from \$700 to \$900 recently on the horses and identified [redacted] and [redacted] [redacted] as among those who had won heavily on the horses. b6 b7C

In another conversation, EDDIE (EDDIE SCILLIA) asked [redacted] about the health of DANNY (DANIEL SANSANESE, SR.). EDDIE voiced his resentment in anger over the arrest of DANNY SANSANESE and [redacted] speculated that "it had to be an American (obscene) that did it." It was apparent that [redacted] was speculating as to who would have been the person to have tipped off the New York State Police concerning the whereabouts of SANSANESE. b6 b7C

BU 92-174

After EDDIE SCILLIA departed, [] received a telephone call from STEVE (possibly New York State Assemblyman STEPHEN GRECO) and arrangements were made for them to get together at the club that night. (possibly the Andrew Valledolmo Club, 131-7th Street, Buffalo, N. Y.).

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Shortly before noontime, [] received a telephone call from VICTOR RANDACCIO, the subject's brother, and [] asked VICTOR RANDACCIO if he, VICTOR, had straightened out the strike. It is possible that [] was referring to labor trouble on the construction of the new Post Office Building in Buffalo between the Hod Carriers and Common Laborers Union, Local 210, and the Iron Workers Union.

During the period 8/7-9/62, informant reported no pertinent information relating to the subject or his associates.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 8/17/62	INVESTIGATIVE PERIOD 4/30-8/10/62	b6 b7C
TITLE OF CASE FRED G. RANDACCIO, aka Fred Lupo, Frederico Garibaldi Randaccio, Frederico Gabriel Randaccio, Frederico Gabriel Facci, Fred Randazzio, Fred Randazzo		REPORT MADE BY [REDACTED]	TYPED BY dmb	
		CHARACTER OF CASE ANTI-RACKETEERING		

REFERENCE: Special Summary Report of SAA [REDACTED] dated 5/14/62 at Buffalo.

-P-

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum characterizing informants utilized in this report.

F. W. W. 9-10-62 Jbh APPROVED ERROR LETTER SENT		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (See Cover Page B for Copies)			92-3972-202	REC-16
COPIES DESTROYED 893 MAY 31 1972 Bureau (92-3972) 1- Rept 8/30/62			(Encl-2)	AUG 21 1962
Dissemination Record of Attached Report			Notations	
Agency	1-115 51		STAT SECT.	
Request Recd.				
Date Fwd.	SEP 11 1962	770		
How Fwd.				
By				

BU 92-174

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1 - Miami (92-671) (Info)
1 - New York (92-1840) (Info)
1 - Omaha (Info)
1 - Philadelphia (92-915) (Info)
1 - Pittsburgh (92-424) (Info)
1 - Tampa (92-238) (Info)
4 - Buffalo (92-174)

BU 92-174

ADMINISTRATIVE

The Tampa Office requested that any information relating to criminal intelligence matters in the Tampa area, furnished by PCI [redacted] be furnished the Tampa Office. It should be noted that [redacted] is currently the subject of case captioned, [redacted] aka, ESPIONAGE - R," and no contacts with him relating to criminal matters are being made at this time.

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Information copies of this report are being furnished offices having conducted investigations in this matter, who will be advised by separate communication of the leads to be covered under this case caption. The Buffalo Office, before setting out these leads, will have the opportunity to evaluate and marshal together investigations conducted in the recent past and received during the preparation of this report.

[redacted]
[redacted] New York, made available information relating to the two accounts of the [redacted] to SAA [redacted] on August 9, 1962.

Information relating to the long-distance telephone charges to the telephone of [redacted] for calls to [redacted] New York, were made available on June 6, 1962 to SA [redacted] by [redacted]
[redacted]
New York.

The telephone records at Albany were made available by [redacted]
[redacted] Company.

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Telephone toll records relating to the toll charges to telephones registered to VINCENT C. MANZELLA and [redacted] were made available by [redacted]
[redacted]

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Buffalo

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Report of:

[REDACTED]

(A)

Office: Buffalo, New York

Date:

8/17/62

Field Office File #: 92-174

Bureau File #: 92-3972

Title:

FRED G. RANDACCIO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to maintain residence at 562 Richmond Ave., Buffalo, N. Y. [REDACTED] formerly [REDACTED] N. Y., [REDACTED] of Central Union Opticians, Buffalo, [REDACTED]. During past few years, [REDACTED] has maintained contact with [REDACTED]. [REDACTED] advised subject believed to be working for [REDACTED] in residential construction business. Informant advised that subject, his brother and several others have invested funds in a property development deal being handled by VINCENT MANZELLA, a disbarred Buffalo attorney. Subject and several associates attended funeral of SAM SCRO at Syracuse, N. Y., in 4/62. On 6/21/62, subject met with STEVE MAGADDINO, of Niagara Falls, N. Y.; JOHN C. MONTANA, of Buffalo, N. Y.; JOSEPH FALCONE, of Utica, N. Y.; a person tentatively identified as JOSEPH ZERILLI, of Detroit, Michigan, all of whom were present at the Apalachin Meeting in 1957, and with several other Buffalo hoodlums at the Peace Bridge Motel, Buffalo. Subject's visit to Boston on 4/6/62 cancelled by STEVE MAGADDINO, DANNY SANSANESE, PATSY NATARELLI, [REDACTED]. [REDACTED] SAMUEL BONITA, CHARLES CASSARA interviewed as close associates of subject, and all deny knowledge of subject's activities.

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TABLE OF CONTENTS

<u>Item</u>	<u>Page</u>
<u>PERSONAL HISTORY AND BACKGROUND:</u>	3
Residence	3
[redacted] Tenant	3
Interview of [redacted]	7
Interview of [redacted]	8
<u>BUSINESS AFFILIATIONS:</u>	9
Vinsco Amusement Company	9
Delaware Vending Company	12
Property Development Interests	15
<u>ILLEGAL ACTIVITIES:</u>	20
Narcotics Smuggling	20
Gambling Activities	34
Thefts and Fencing Activities	38
<u>ASSOCIATES:</u>	47
Interview of Pasquale Natarelli	47
Interview of Stefano Cannarozzo	49
Interview of John V. Cammilleri	50
Interview of Samuel Bonita	51
Interview of Daniel G. Sansanese	52

TABLE OF CONTENTS (CONTINUED)

<u>Item</u>	<u>Page</u>
Interview of Charles Anthony Cassara	53
Meeting, June 21, 1962, at Peace Bridge Motel	54
<u>TRAVELS:</u>	58
Miami, Florida, 1962	58
Syracuse, New York, April 1962	72
Boston, Massachusetts, April 1962	73

PERSONAL HISTORY AND BACKGROUND

RESIDENCE

On August 2, 1962, BU T-6 advised that the following individuals maintain residence and telephone numbers at 562 Richmond Avenue, which is the home owned and occupied by FRED G. RANDACCIO [REDACTED]

[REDACTED]

[REDACTED] garage apartment,
telephone number [REDACTED]

[REDACTED] second floor
room, telephone number [REDACTED] (non-published)

[REDACTED] telephone
number [REDACTED] (non-published)

On July 25, 1962, a blue Volkswagen, bearing [REDACTED] was observed in the driveway, alongside the residence of FRED G. RANDACCIO. A young man and a young girl were observed leaving the side entrance of 562 Richmond Avenue, entering the Volkswagen and driving away, at 3:00 PM that day.

Records of the Automobile License Bureau, Buffalo Police Department, show [REDACTED] to be registered to [REDACTED] born [REDACTED] [REDACTED] residing at [REDACTED]

The Buffalo City Directories for 1962 show [REDACTED] and [REDACTED] residing at [REDACTED] [REDACTED] employment was listed [REDACTED]

A check of the records of the Identification Bureau, Buffalo Police Department, on August 13, 1962, and the records of the Buffalo Retail Merchants Credit Association failed to disclose a record for [REDACTED]

[REDACTED]

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BU 92-174

-3-

later became Secretary of the Quality Optical Company.

[redacted] was born in [redacted] in [redacted] served eight years in the United States Army, and moved to Buffalo, New York in 1946. During 1948, he was employed briefly by the American Optical Company. From 1948 to 1954, he was employed as an [redacted] at E. Wagner, Inc. Since 1954, [redacted] has been in business as Central Union Opticians, Inc. The Dun and Bradstreet records reported several judgments [redacted]

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During an investigation into the activities of [redacted] aka [redacted] by the Omaha Office, information was received that [redacted] was maintaining contact with [redacted] residing in [redacted] [redacted] telephonically contacted [redacted] in Buffalo on the following dates:

November 24, 1957 - [redacted]

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It is noted that this number was assigned to [redacted] on November 27, 1950 and installed in the home of VITO DOMIANO, aka "Buck Jones" (deceased). As previously reported, information has been received that RANDACCIO replaced VITO DOMIANO as head of the numbers racket in the Buffalo area.

December 4, 1957 - Unidentified recipient,
Amigone's Cafe Continental,
212 Franklin Street,
Buffalo, New York,
Mohawk 0027

January 14, 1958 - [redacted]
Central Union Opticians, Inc.,
48 West Chippewa Street,
Buffalo, New York,
Mohawk 2392

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BU 92-174

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-

January 25, 1958



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November 17, 1959



The Omaha Office advised that during their investigation of [redacted] information was received that [redacted] and [redacted] a union organizer, were associated in some capacity with teamster boss JAMES HOFFA.

Date 8/16/62

-1-

[] was interviewed at his office in the Central Union Opticians, Inc., 226 Delaware Avenue; and after being advised of the identities of the interviewing Agents, he stated that he is President of Central Union Opticians, Inc., which was formerly located on Chippewa Street in Buffalo. When asked for his residential address, [] advised that his residence is [] New York, and that he was formerly in the optical business in New York City. [] declined to furnish any specific residence while living in Buffalo, New York, by stating that he usually resided in a hotel room or a rooming house, with no permanent residential listing.

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[] stated that he first met [] through political friends in Jersey City, New Jersey, with a union delegation. He further stated that he met [] in Buffalo, New York, about six years ago. He stated that this meeting took place in an unrecalled hotel in Buffalo; however, he could not recall the occasion on which this meeting took place. [] declined to furnish any information relating to [] or himself, other than that mentioned above.

No reference was made by the interviewing Agents to information received that [] was residing in a room in the residence of FRED G. RANDACCIO.

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On 8/10/62 at Buffalo, New York File # Buffalo 92-174
by SAA [] and
SA [] :dmb Date dictated 8/15/62

-7-

Date 8/16/62

-1-

[redacted] of Able Plumbing Service, 46 Allen Street, advised that he rents rooms at [redacted] where he himself maintains office space and a residence. [redacted] advised that a few years ago, the dates he cannot recall, he rented a room to [redacted]

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He stated that he recalls a large, fat man, very slovenly dressed, as a guest in [redacted] room at [redacted] for a short period of time. He stated that he knew this person visiting [redacted] to be associated with union organizational work, and he recalls that his name was possibly [redacted]

[redacted] also stated that [redacted] was keeping company with his girl friend, who was employed [redacted] for the Parkridge Restaurant in Buffalo. He stated that on two occasions, he was forced to ask [redacted] to stop making unnecessary noises in his room upstairs, since he may disturb other roomers who were sleeping. On the last occasion, [redacted] referred to [redacted] as a [redacted] in obscene terms; whereupon, [redacted] grabbed [redacted] and threatened to throw him out of the rooming house unless he moved out the next day. Approximately two days after [redacted] moved out, [redacted] was visited by two "strong-arm men," one of whom was associated with a labor union around the corner. When asked to be more specific as to the identity of the two strong-arm men, [redacted] pointed out that one of the strong-arm men should be well known by the FBI, since his brother is an [redacted] of Local 210 of the Hod Carriers and Common Laborers Union, with offices located around the corner on Franklin Street. [redacted] stated that the two strong-arm men, whom he later identified as FRED G. RANDACCIO and one of his friends, questioned him as to why he had evicted [redacted]

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[redacted] also explained that he was not afraid of RANDACCIO or his hoodlum friends and that they are well aware of this. He further added that VICTOR RANDACCIO, the brother of FRED RANDACCIO, operates Local 210 of the Hod Carriers and Common Laborers Union, under the direction of his brother, FRED.

On 8/10/62 at Buffalo, New York File # Buffalo 92-174

by SAA [redacted] and SA [redacted] JR:dmb Date dictated 8/15/62

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-8-

BUSINESS AFFILIATIONS

VINSCO AMUSEMENT COMPANY

As previously reported, FRED G. RANDACCIO was in partnership with [redacted] in a bingo operation in [redacted] New York, known as Vinsco Amusement Company and Vinsco Amusement Company, Inc., during the years 1956, 1957 and 1958.

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On April 6, 1962, SAs ELMER F. MOULIN, JR. and [redacted] made a physical observation of the site formerly known as Liberty Park, Union Road and William Street, Cheektowaga, New York. It was noted that this park is now closed, and the buildings thereon are being demolished.

[redacted]
New York. advised that an individual known only as [redacted] New York, operated the concessions at Liberty Park. [redacted] recalled that there was a separately operated bingo concession at this park, which was operated by two or three men from Buffalo. He stated that this bingo game ran for about two years from 1956 to 1958, and he recalls having sold the operators of the bingo game a steel beam. He pointed out that when he was paid by check for the steel beam, one of the men took the check and insisted on paying in cash. [redacted] stated he was not acquainted with any of the employees at the bingo concession and estimated there were a total of five employees. He stated the bingo concession closed down when authorities started to clamp down on bingo games.

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: dmb

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 5/14/62

[redacted] was advised of the identity of [redacted] and [redacted] as Special Agents of the FBI.

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[redacted] advised he leased the bingo pavilion at Liberty Park, Cheektowaga, New York, from the owner, sometime in about April, 1956, and operated it until the summer of 1958 when a State law was enacted restricting the operation of bingo games to charitable organizations only. He stated he made the lease in his name and immediately assigned it to Vinsco Company, a company composed of himself and FRED RANDACCIO. He stated the business was actually operated by a man whose name he can not recall. This man received a percentage of the profits and the remaining profits were divided equally between himself and RANDACCIO.

[redacted] stated he got into the business as a result of a request from the man who operated the game. This man wanted to handle the game himself and could not get the lease from the owner. He stated he did not know if this inability to get the lease was due to lack of funds or reluctance on the part of the owner.

[redacted] stated he has no idea as to the profits realized on the venture but is certain he reported any profits as income on his Federal and New York State income tax returns.

He stated he has known FRED RANDACCIO and feels certain RANDACCIO would report his income fully.

[redacted] stated the Vinsco Company was incorporated under the laws of the State of New York and the financial and operating regulations fully complied with.

On 5/8/62 at Buffalo, New York File # BU 92-197
BU 92-174

by SA B. [redacted] and SA [redacted] Date dictated 5/9/62

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[redacted] mm

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 92-197
92-174

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[] advised he has never had business dealings with anyone named ALBERT AGUECI and, in fact, has never heard of this individual.

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[] stated he is always happy to cooperate with the FBI.

BU 92-174

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DELAWARE VENDING COMPANY

As previously reported, FRED G. RANDACCIO and [redacted] operated a partnership known as Delaware Vending Company in Buffalo, New York, from January 23, 1961 until it was sold, August 1, 1961.

Delaware Vending Company was sold to Empire Smokes Corp., of Buffalo, which is a Division of Coast to Coast Vending Company, of Hicksville, Long Island, New York. [redacted] formerly associated with Cigarette Distributors, Inc., in Miami, Florida, was the representative of Coast to Coast Vending Company, who handled the purchase of Delaware Vending Company in 1961.

It was noted that [redacted] born [redacted] [redacted] was listed as President of the Cigarette Distributors, Inc., Continental Industries and National Vending Corp., with offices at Lynbrook, Long Island, New York.

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During the course of another investigation, information was received that [redacted] had purchased the controlling interest of Kings County Cigarette Service Company, on January 14, 1944, in which [redacted] had an interest.

It should also be noted that [redacted] [redacted] the National Vending Machine Corp.; [redacted] [redacted] Teamsters Local 805, New York City; and Continental Industries, Inc. were named as defendants in an indictment returned December 26, 1961 in the Southern District of New York. It was reported that [redacted] accepted \$92,000.00 illegally from the above named companies between 1957 and 1959, in violation of the Taft-Hartley Act.

: dmb

BU 92-174

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On May 21, 1962, BU T-5 advised that [redacted] of Empire Smokes Corp. in Buffalo, had just returned from the West Coast and had contacted [redacted]. According to the informant, [redacted] mentioned having stopped at Las Vegas, Nevada. The informant advised that after [redacted] completed his business with [redacted] thereupon, attempted to contact RANDACCIO or EDWARD SCILLIA. Informant further stated that MOGAVERO instructed his [redacted] to take a withdrawal slip for \$1,000.00 and go to the bank and draw this amount from the account of the Delaware Vending Company.

: dmb

Date 8/16/62

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The records of the Delaware-Tracy Office of the Marine Trust Company of Western New York, show that the two accounts maintained by the Delaware Vending Company were closed on June 18, 1962. The commercial checking account of the Delaware Vending Company, which requires only one signature, shows the last withdrawal was in the amount of \$498.67. The balance of the commission account of Delaware Vending Company was closed by a withdrawal of \$37.39 on the same date, and this withdrawal required the signatures of both [] and RANDACCIO.

The above mentioned records can be produced upon issuance of a subpoena duces tecum directed to [] Vice President, Marine Trust Company of Western New York.

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On 8/9/62 at Buffalo, New York File # Buffalo 92-174

by SAA [] dmb Date dictated 8/15/62

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During the month of April, 1962, BU T-5 furnished information that FRED RANDACCIO, [redacted] and possibly EDWARD SCILLIA and [redacted] have each put up \$10,000 for the purpose of 600 acres of land near East Aurora, New York. The informant stated that this land was reported to be worth \$300,000 and if the deal involving this property materialized this group of men could put up a \$20,000,000 project which would consist of homes, shopping plaza, an open-air theater, and a swimming pool for children. Informant stated that there was some speculation that if this deal went through they could make a quarter of a million dollars on this investment. The informant was unable to describe the particular property involved, however, he understood that negotiations are under way to purchase this property from someone referred to as [redacted]

BU T-5 stated that VINCENT C. MANZELLA, a disbarred Buffalo attorney, was handling the negotiations for this deal and had actually gone to New York City to discuss this project with someone.

BU T-5 stated that shortly after RANDACCIO and his friends had turned over funds to MANZELLA they became worried as to whether or not their money was safe. He explained that [redacted] had located MANZELLA in New York City through [redacted] of the Peace Bridge Motel. Informant stated that MANZELLA returned to Buffalo on April 16, 1962, and informed [redacted] that the person with whom he was dealing with was on Long Island, New York, who would take care of the engineering planning and blueprinting necessary in the development of the property. Informant explained that MANZELLA stated he would like to set down with FRED RANDACCIO and his [redacted] to discuss the developments which he was handling.

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VINCENT C. MANZELLA currently resides on Old Lake Shore Road in Angola, New York, and maintains a public relations office in the Morgan Building at Buffalo.

During the course of another investigation, MANZELLA has expressed an active interest in the deportation proceedings of one [redacted] Through his contacts with STEPHEN R. GRECO, New York State Assemblyman, and Congressman THADDEUS DULSKI.

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BU 92-174

-1-

On May 3, 1962, BU T-8 advised that he had contacted an employee of Dodge Reports, Inc., in Buffalo and made a discreet inquiry concerning the possible sale or transfer of property owned by the Harry B. Yates Estate. He said he particularly asked if there was any pending sale of 600 acres of property in the East Aurora and Orchard Park, New York areas. According to BU T-8, [redacted] at the office of the Harry B. Yates Estate, Rand Building, Buffalo, New York, denied there was any pending sale or transfer of property of the Harry B. Yates Estate at this time.

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BU T-8 stated that [redacted] and [redacted] had discussed plans to develop property on a large scale near East Aurora, New York. He stated that this development had failed to materialize in view of [redacted]

BU T-8 further stated that [redacted] of JOHN V. CAMMILLERI under the business name of Rosedale Builders. He pointed out that CAMMILLERI was also a business associate of RANDACCIO and PASQUALE NATARELLI in a business previously identified as Frontier Lathers, Inc.

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BU 92-174

-1-

In August of 1962, BU T-5 advised that FRED RANDACCIO was attempting to locate VINCENT MANZELLA for a return of the funds advanced to him in connection with the property development deal. He stated that [redacted] had warned MANZELLA of the consequences if MANZELLA did not return \$5,000 to RANDACCIO which had been advanced to him in connection with the aforementioned deal. Informant stated that [redacted] did not want anyone to know that he was warning MANZELLA, and that he was simply advising him of what may happen if he did not return the funds to RANDACCIO. BU T-5 stated that MANZELLA attempted to explain his reason for not being in a position to return the funds at this time, and that he had been unable to close the deal with the people he was negotiating with.

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BU 92-174

-1-

On August 13, 1962, BU T-9 advised that FRED RANDACCIO has been assisting [redacted] in the building and construction business in the Williamsville, New York area. He stated that he did not believe that RANDACCIO was engaged in this work on a full-time basis in view of the fact that he has observed RANDACCIO on several occasions before and after going to work, and that he, BU T-9, does not consider RANDACCIO to be dressed as a construction worker.

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On May 8, 1962, the records of the Erie County Clerk's Office at Buffalo relating to corporation certificates, deeds and mortgages were examined by SAA [REDACTED]

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On January 7, 1957, a Certificate of Incorporation dated December 27, 1956, was filed before the Secretary of State at Albany, New York, under the name of Galante Land Development Company, Inc. Stockholders in this Incorporation were identified as follows:

[REDACTED]
[REDACTED]
[REDACTED]

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The Certificate of Incorporation set forth that the capital stock was to be \$100,000 consisting of 1,000 shares of common stock of a par value of \$100 per share. The address of the corporation was listed as 925 Ellicott Square Building, Buffalo, New York.

On May 22, 1958, a Consent of Stockholders of the Galante Land Development Company, Inc., was filed authorizing the company to sell a portion of property to [REDACTED] Stockholders identified on this Consent of Stockholders document are as follows:

[REDACTED]	- 50 shares
[REDACTED]	- 50 shares
[REDACTED]	- 50 shares
[REDACTED]	- 50 shares
[REDACTED]	- 50 shares
[REDACTED]	- 50 shares

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The files of the Erie County Clerk's Office disclosed numerous property transactions filed under the name of Galante Land Development Company, Inc., identifying [redacted] as its [redacted] with offices at [redacted] New York.

The Erie County Clerk's Office also contains a copy of a Certificate of Incorporation of Galante and Snider, Inc., filed June 14, 1960. The stockholders and officers at the time this Certificate was filed are identified as follows:

The Corporation file shows that the name of Galante and Snider, Inc., was changed to North Forest Development, Inc., on July 20, 1961.

A review of the deeds and mortgages filed under the name of the aforementioned corporation and its stockholders discloses numerous transactions involving the transfer and sale of property in the Clearfield Subdivision in the Town of Amherst, New York.

BU 92-174

-1-

ILLEGAL ACTIVITIES

NARCOTICS SMUGGLING

As previously reported BU T-1 furnished information relating to the participation of FRED G. RANDACCIO and his associates with ALBERT AGUECI and [REDACTED] also known as [REDACTED]. [REDACTED] and AGUECI were two of several American and Canadian citizens who were indicted in New York City charging them with conspiracy to violate the Federal narcotic laws. AGUECI was the victim of a gangland murder by unknown assailants around Thanksgiving, 1961. His badly charred and garroted body was found by hunters in a field near Rochester, New York.

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BU T-1 also furnished information that this subject was directly involved in the assassination of ALBERT AGUECI.

On May 2, 1962, [REDACTED] Federal Bureau of Narcotics at New York City, and [REDACTED] an Agent for this Bureau, advised that ALBERT AGUECI, after posting bail, did not stay in New York City as far as their previous investigation disclosed, but went to Toronto, Canada, and attempted to shake down different people in order to obtain money for the release of his brother, [REDACTED] who was still in jail in New York City. [REDACTED] advised that before leaving New York City, ALBERT AGUECI told his brother he was going to different persons, including STEVE MAGADDINO, to ask them to help out or else he would cause trouble.

On May 18, 1962, BU T-2 advised that he had received information that [redacted] while incarcerated in New York City facing Federal narcotic charges, had furnished information to Narcotic Agents that STEVE MAGADDINO of Niagara Falls, New York, had agreed to arrange the distribution of narcotics through the Buffalo, New York area with ALBERT AGUECI, [redacted]

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[redacted] BU T-2 stated that someone in Canada known only as [redacted] (phonetic) was instrumental in arranging terms with MAGADDINO. BU T-2 further stated that the AGUECI brothers later contacted [redacted] and FRANK CARUSO in New York City in order to obtain additional funds to buy a larger quantity of narcotics in Europe. BU T-2 stated that he had also received information that prior to leaving New York City on bail, ALBERT AGUECI made a remark to his brother, [redacted] that if MAGADDINO in Niagara Falls, New York, did not help him raise bail for [redacted] he, ALBERT AGUECI, was "going to blow the whistle on the entire ring". [redacted] allegedly warned his brother, ALBERT AGUECI that he should not go to [redacted] because of the fact that if ALBERT AGUECI lost his temper he, ALBERT AGUECI, was going to be killed.

ALBERT AGUECI after leaving New York City was reported to have contacted either [redacted] or [redacted] a Canadian attorney, before contacting MAGADDINO in his efforts to raise bail money.

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BU T-2 stated that [redacted] is related in some way to [redacted] who is a business partner and associate of [redacted] of the Why Not Restaurant in Buffalo. [redacted] ROY CARLISI, one of the delegates to the Apalachin meeting, and [redacted] had been designated to handle narcotic traffic by STEVE MAGADDINO and FRED RANDACCIO. He pointed out that CASSARO has been making contacts with [redacted] and [redacted] two Canadian hoodlums who have been delivering small quantities of narcotics from Canada to New York City.

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On June 14, 1962, [redacted] Immigration and Naturalization Service, Buffalo, advised that the [redacted] were investigating a matter involving the [redacted] [redacted] stated that [redacted] one of those indicted in New York City on narcotic charges, had obtained a false passport under the name of [redacted] born [redacted] and allegedly resided at [redacted] for the past 25 years.

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[redacted] also indicted on narcotic charges in New York City obtained a passport under the name of [redacted] born [redacted] and has resided for the past eight years at [redacted] FRANK CARUSO also indicted in New York City on narcotic charges obtained a passport under the name of JOHN PALLANTE, born September 14, 1913, and maintains residence at 417 James Street in Hamilton. [redacted] explained that JOHN PALLANTE resided in the United States from April to July of 1953.

[redacted] further stated that all three passports were issued by the Canadian Passport Office on August 2, 1961, to a person who identified himself as [redacted] The declaration made by the guarantor for these passports was [redacted]

It should be noted that [redacted] and CARUSO were arrested in Spain and returned to the United States for trial in the Southern District of New York on Federal narcotic charges.

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[redacted] further stated that based upon information he had received from the Canadian Immigration authorities, [redacted] was not the person who obtained the passport in Ottawa, Canada using the name [redacted]

It should also be noted that [redacted] was identified as the person who was in Buffalo, New York, at a time when Agents of the Buffalo Office were attempting to locate ALBERT AGUECI. [redacted] was observed at Panaro's Lounge with close

BU 92-174

-2-

associates of FRED RANDACCIO. As previously reported BORDONARO allegedly came to Buffalo, New York, in an effort to return ALBERT AGUECI to Canada after he had jumped bail in New York City.

BU 92-174
AT 92-314
HLB/djs

The following investigation was conducted by SAs

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AT ATLANTA, GEORGIA:

On June 1, 1962, [] U. S. Penitentiary, Atlanta, Georgia, was reluctant to discuss the murder of [] ALBERT AGUECI, stating that he did not know anything about his death, nor did he know the person or persons responsible for [] death.

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[] furnished the following information concerning himself. He stated that he was born [] his father, [] and mother, [] presently reside []. He stated that he has [] residing in [] and one sister, [] residing in []. He stated that his wife and three children reside in [].

[] stated that he arrived in [] Canada, January, 1956, from [] via New York City, New York, traveling by plane. He stated that he was not a citizen of the United States or Canada; further, that he had not applied for citizenship in either country.

[] stated that he was [] in Canada, [] which he stated he purchased in March, 1961. He stated that he was not connected with, nor did he work for any vending company. He stated that he met [] while in jail in Toronto and knew nothing about his activities.

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[] stated that he did not know [] also known as [] or anything concerning his activities. He also stated that he did not know of [] getting a beating during 1961. [] stated that he was not acquainted with [] [] [] []

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DU 92-174
AT 92-314

[] stated that he did not know of a gambling syndicate from the United States that was trying to move in on the operations in Canada of [] he stated that he did not know [] or JOHN "PEANUTS" TRONOLONE from Miami Beach, Florida.

[] stated that he did not know of any bookmaking and gambling operations in Canada or the United States.

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[] stated that he did not know [] or anything about his activities in Canada or the United States.

[] stated that he did not know [] a Canadian, nor did he know [].

[] stated that he did not know anyone in contact with [] Province of Trapani, Sicily, or the supplier of narcotics to the United States.

[] stated that he saw [] in New York but did not know what he was doing. He stated that he was not connected with [] in any way. He also stated that he did not know anything of [] taking over the operations of VITO GENOVESE in New York City.

[] stated that [] ALBERT AGUECI, might have been connected with [] but that he does not know for sure whether he was or not.

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[] stated that he did not know of [] and CARUSO's operations; he also stated that he was not acquainted with []

[] stated that he did not know of any trip to Buffalo, nor did he have any connections with MAGADDINO or RANDACCIO.

[] stated that he just did not have any information to furnish, and had rather not talk about [] ALBERT AGUECI.

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BV 92-174
AT 92-314

On June 1, 1962, [redacted]
[redacted] U. S. Penitentiary, Atlanta, Georgia, advised that
[redacted] personnel record reflected the following back-
ground information:

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Name:
Address:

Sex:
Nationality:
Date of birth:
Place of birth:
Father and Mother:

Sister:

Sister:

Wife:
Children:

Employed:

[redacted] stated that the file reflected that
[redacted] denied any participation in this narcotic conspiracy.

[redacted] also stated that the file reflected a summary
indicating that ALBERT AGUECI, [redacted], who had
immigrated to Canada, made an application in 1955 to the Canadian
Immigration, Toronto, Canada, for [redacted] and in 1956 the application
was approved. [redacted] arrived as a landed immigrant late
in 1956 and went to live with his [redacted]

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BU 92-174
AT 92-314

[redacted] In 1957 [redacted] moved to [redacted]
[redacted] where he remained until arrested
for the instant offense.

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[redacted] stated that the records reflected that
[redacted] wife and children joined him in Canada in August, 1958.
His wife worked in a [redacted] factory for some time while [redacted]
was unemployed. In 1959 [redacted] ALBERT, purchased
a fish and fruit market at 576 College Street, Toronto. It
is thought that this store was used as a front by the AGUECI
[redacted] for their narcotic activities. [redacted] and [redacted]
[redacted] worked in the store. The store was sold in early
1961 and [redacted] purchased a 1957 Ford dump truck, which was
operated by [redacted].

[redacted] stated that information reflected in the file
indicated that [redacted] was known by the [redacted] largely
because of [redacted] ALBERT, who was recognized by everyone as
[redacted]

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[redacted] stated that the file reflected that [redacted]
was not feared by the local Italians as he acted more as a [redacted]
[redacted] for ALBERT. [redacted] was not known to be a spendthrift
but was known in the local gambling clubs.

On June 1, 1962, [redacted] inmate, U. S.
Penitentiary, Atlanta, Georgia, advised [redacted]
[redacted] that he did not wish to talk with Agents of the FBI.

BU 92-174
PH 92-915
TES:els/DBN
(1)

AT LEWISBURG, PENNSYLVANIA

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[redacted] United States Penitentiary, on June 15, 1962, advised that inmate [redacted] Registry [redacted] is confined to the Prison Hospital. [redacted] [redacted] advised on June 15, 1962, that [redacted] was recently operated on for [redacted] and was suffering from a [redacted] and not available for interview at that time.

On June 19, 1962, Dr. LEON B. WITKIN, Chief Medical Officer, United States Public Health Service, United States Penitentiary, advised Special Agent [redacted] that as of June 19, 1962, [redacted] is still [redacted] He stated that [redacted] is in [redacted] that he [redacted] from a [redacted] and as soon as his present condition is improved he will be [redacted] on for [redacted] Dr. WITKIN stated that unless it was an extreme emergency, he would wish that [redacted] not be interviewed at this time.

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FD-302

Date _____

FEDERAL BUREAU OF INVESTIGATION

(1)

Date June 22, 1962

[redacted] United States Penitentiary, on the occasion of interview, was advised of the identity and the official status of the interviewing Agents. He was informed that he need not make any statement either oral or written and that if he did make any statement either oral or written it would later be used against him in a court of law. No promises or threats were made to him. He was advised and stated he understood he had the right to consult with an attorney before making any statements either oral or written.

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[redacted] admitted his identity and acknowledged that he is presently serving a sentence upon conviction for violation of the Narcotics laws. He stated that he is a native of Italy, has difficulty understanding and expressing himself in English, and is to be deported immediately upon completion of the sentence that he is now serving. [redacted] stated that he did know of an ALBERT AGUECI, but denied knowing him prior to the time that both were confined to the Federal Detention Headquarters at New York City. He stated that ALBERT AGUECI had made bail, and he heard that he had been found murdered near Rochester, N.Y. [redacted] emphatically denied knowing AGUECI prior to the time both were confined at West Street, denied knowing why he may have been murdered, or who committed the murder. He stated he did not care to discuss the matter any further.

On 6/15/62 at USP, Lewisburg, Pa. File Philadelphia 92-915
Buffalo 92-174
by SA [redacted] &
SA [redacted] :els/DBN Date dictated 6/19/62

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On _____ at _____ File # _____

-30-

by _____ Date dictated _____

Date _____

FD-302

FEDERAL BUREAU OF INVESTIGATION

(1)

Date June 22, 1962b6
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[redacted] United States Penitentiary, on the occasion of interview, was advised of the identity and the official status of the interviewing Agents. He was informed that he need not make any statement either oral or written and that if he did make any statement either oral or written it could later be used against him in a court of law. No promises or threats were made to him. He was advised and stated he understood that he had the right to consult with an attorney before making any statement either oral or written.

[redacted] refused to answer any questions other than acknowledging his identity. The only statement made was that he was doing 10 years "for nothing," felt he was being picked on, and in reply to every question put to him would state, "I refuse to answer."

On 6/15/62 at USP, Lewisburg, Pa. File # Philadelphia 92-915
Buffalo 92-174

b6
b7C

by SA [redacted] Date dictated 6/19/62

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by _____ -31- Date dictated _____

BU 92-174
NY 92-1840

Assistant United States Attorney, EDWARD BRODSKY, Special Prosecutions Unit, Southern District of New York, advised on May 28, 1962, that periodically he has various persons appear before a Federal Grand Jury but the appearances relate to the narcotics case and they are not specifically directed toward FRED RANDACCIO or STEVE MAGADDINO or other persons who may be connected with the murder of ALBERT AGUECI.

On June 8, 1962, BRODSKY advised he did not know of any proposed Grand Jury action relating to a narcotics indictment of FRED RANDACCIO or STEVE MAGADDINO. However, he added he is resigning and Assistant United States Attorney VINCENT BRODERICK would be handling this case.

Assistant United States Attorney VINCENT BRODERICK, Southern District of New York, advised June 8, 1962, that he does not know if at the present time RANDACCIO or MAGADDINO are being considered in regards to a future narcotics indictment.

HOWARD FRANCISCUS, Chief of Classification and Parole, Federal Detention Headquarters, New York City, on June 8, 1962, advised SA [redacted] that records reflect that ALBERT AGUECI was admitted on July 20, 1961 and released during the morning of September 11, 1961. At the time of his release he had \$96.27 and was dressed as follows:

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grey jacket
grey trousers
white shirt
blue tie
white undershirt
black socks
black shoes
grey belt

BU 92-174

AT NEW YORK CITY, NEW YORK

On July 18, 1962, SAs [redacted] and [redacted] contacted [redacted] and [redacted] at Federal Dentention Headquarters, 427 West Street, New York City.

[redacted] refused to see the interviewing Agents. [redacted] and [redacted] consented to see the interviewing Agents, and both stated they had nothing to say and immediately terminated the interviews.

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BU 92-174

-1-

GAMBLING ACTIVITIES

On May 9, 1962, BU T-7 advised that VITO DOMIANO, also known as Buck Jones, of 1 Crestwood Street, Buffalo, New York, now deceased, operated a shoe store in a partnership with another man on Chippewa Street in Buffalo. BU T-7 explained that he was well acquainted with the fact that DOMIANO was the "number one man" in the operation of the numbers rackets in Buffalo, New York, prior to his death. BU T-7 stated that DOMIANO was well regarded by gamblers as a "reasonable and just man." He stated that DOMIANO was appointed by STEVE MAGADDINO of Niagara Falls, New York, to organize the numbers rackets in Buffalo and to work with [redacted] the [redacted] of North Park Furniture Company and Kaufman's Bakery in Buffalo. He stated that [redacted] was a principal financial backer behind all numbers operations in the Buffalo area prior to DOMIANO's death. According to BU T-7, [redacted] a former [redacted] of [redacted] continued to handle a large portion of the numbers rackets in Buffalo for [redacted] after DOMIANO's death.

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BU T-7 stated that [redacted] did not have the brains nor the backing to operate this racket and [redacted] later fired him because he considered [redacted] a "lush" and not devoting enough time to the numbers rackets. Later [redacted] opened up a furniture store on Elmwood Avenue in Buffalo with a partner of Polish extraction. He stated this business was thrown into bankruptcy shortly thereafter and the matter is still pending in Bankruptcy Court, Buffalo.

In regards to FRED RANDACCIO, BU T-7 explained that RANDACCIO was feared by most of the bookmakers and gamblers in the Buffalo area because of his strong-arm tactics and RANDACCIO did not earn the respect afforded VITO DOMIANO. BU T-7 commented that while VITO DOMIANO was the number one man in the numbers rackets in Buffalo there was very little trouble among gamblers and bookmakers and "at least there were no killings." The informant was unable to furnish any specific information concerning any particular murder in which RANDACCIO was responsible.

In further discussion of gangland murders in Buffalo, BU T-7 commented that he was one of many individuals who was interrogated on several occasions by local law enforcement

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officers concerning the murder of FRED AQUINO in 1958. He stated that FRED AQUINO had a [redacted] who occupied an apartment in a building next to a tavern on Delaware Avenue. He stated that AQUINO was involved in a series of stickups and burglaries in Buffalo and Niagara Falls areas and prior to his being murdered he had become very active in the gambling circles in this area. He pointed out that AQUINO was well acquainted with various strong-arm men associated with RANDACCIO and it was rumored that RANDACCIO was interfering with bookmaking operations in the Buffalo area.

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BU T-7 stated that he has noted that RANDACCIO has been seen frequently with Buffalo Attorney [redacted] at various night spots in the Buffalo area. He stated that two or three years ago [redacted] married a girl from Lockport, New York, and RANDACCIO stood up for [redacted] at the wedding ceremony. He explained that [redacted] has a questionable reputation among other attorneys in Buffalo and because of his inability to get clients who are engaged in legitimate businesses, [redacted] has been associating with gamblers and racketeers in Buffalo.

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BU T-7 further explained that [redacted] and [redacted] have invested a large sum of money in the repair and modernization of the Hertel Inn, 1146 Hertel Avenue, Buffalo. He stated Hertel Inn was formerly [redacted] also known as [redacted] the gambler", and [redacted] He stated that [redacted] handled the transfer of the lease on this property from [redacted] to [redacted] whose [redacted] operates B & B Builders Supply Company on Niagara Street. He stated that the investments in Hertel Inn by [redacted] and [redacted] were not made public because of the restrictions placed on the liquor licenses by the New York State Liquor Authority. He pointed out that both [redacted] and [redacted] are well known by local law enforcement officers, as well as the New York State Liquor Authority as men whose principal income is solely from bookmaking and gambling.

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It should be noted that [redacted] was at one time associated with [redacted] in the B & B Builders Supply Company and this company took over the assets of Frontier

BU 92-174

-3-

Lathers which was owned by RANDACCIO, JOHN V. CAMMILLERI
and PASQUALE NATARELLI. It is also noted that CAMMILLERI
rents the upstairs apartment over the home of [REDACTED]
at [REDACTED]

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BU 92-174

As previously reported, BU T-1 furnished information relating to a meeting at Buffalo, New York on November 28, 1961, between STEVE MAGADDINO, FRED G. RANDACCIO, DANIEL SANSANESE and several others.

The informant advised that during this meeting, RANDACCIO questioned SANSANESE at some length concerning the operations of a large crap game in Canada. The informant stated that during the meeting, SANSANESE referred to "THE FRENCHMAN" as the person who owned the crap game in Canada and further described him as a "real schemer."

According to BU T-1, [redacted] aka [redacted] and [redacted] (PH) also had an interest in the gambling operations in the Hamilton and Toronto, Ontario area. The informant learned through this meeting that while DANNY SANSANESE had an interest in these gambling operations, "GEORGIE RAFT" (SAMUEL BONITA) was acting as a runner between Montreal and Hamilton, Ontario, Canada. It was brought out during this meeting that SANSANESE can no longer appear at these gambling locations in Canada for some unknown reason. SANSANESE has recently contacted someone very close to the operators of the crap game in Canada and has instructed this unidentified individual to report back any information he may obtain from the operators of the crap game.

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THEFTS AND FENCING ACTIVITIES

On April 7, 1962, BU T-3 advised that FRED G. RANDACCIO and [REDACTED]

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[REDACTED]
[REDACTED] Informant further stated that in July, 1961, FRED RANDACCIO and [REDACTED]

[REDACTED]
[REDACTED] Informant stated that apparently RANDACCIO has continued [REDACTED]
[REDACTED]

In discussing other associates of RANDACCIO's, BU T-3 advised that SAM MIANO apparently operates Miano's Italian Restaurant on Millersport Highway near Sheridan Drive in the Town of Amherst, New York, who is well known by [REDACTED] [REDACTED] as a thief who will handle hot merchandise.

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It is possible that MIANO referred to by BU T-3 is SALVATORE THOMAS MIANO, FBI No. 2953115, whose arrest record includes such charges as robbery first degree, counterfeiting and extortion. The files of the Buffalo Office contain the results of an investigation of MIANO wherein [REDACTED] was alleged to be a victim of an extortion plot perpetrated by MIANO at a large construction project in Niagara Falls, New York in 1959 and 1960.

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BU T-3 stated that MIANO contacted someone visiting Buffalo to see if arrangements could be made for a fence to dispose of a stolen coin collection which MIANO indicated was some place in Florida. The informant also advised that one of MIANO's contacts in Canada could put the fence in touch with a man in Canada who also had several valuable paintings which had been stolen in Germany and smuggled into Canada. BU T-3 stated that based upon information he had received these paintings had been stolen again after they were smuggled into Canada and the theft had been reported to the Canadian authorities. In order to get a price for these paintings,

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MIANO was contemplating photographing the stolen paintings before they were delivered into the United States and the photographs were to be used by the fence in discussing their sale in the United States. The informant reported that the unidentified person who has possession of these paintings in Canada would get 25% of the proceeds of the sale. The informant further stated that MIANO had mentioned the name [redacted] who had some connection with a warehouse in Toronto, Ontario, Canada, and that there is a possibility that this warehouse will be burned or there are plans to burn the warehouse.

The files of the Buffalo Office contain information relating to a [redacted] aka [redacted] FBI No. [redacted] and also known by the Miami Beach Police Department under their No. [redacted]. Information received from sources in Canada disclosed that [redacted] is married to the [redacted] of [redacted] who resided at one time at [redacted] Illinois. The Chicago Office reported that [redacted] is closely associated with hotel burglars and jewel thieves in Canada.

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In discussing the possibility that the stolen jewelry and paintings could be fenced in the Buffalo area, [redacted] stated that he had learned through his contacts with associates of RANDACCIO's that [redacted] is handling [redacted] at the Variety Store, 278 West Ferry Street, Buffalo. He stated that [redacted] on several occasions has contacted his associates and discussed the possibility of fencing stolen jewelry "down South." The informant stated that [redacted] was reported to have hidden stolen jewelry in the bottom of cans of paint at his place of business or his home in Buffalo. He stated that he had also received information that other stolen merchandise has been secreted in barrels, the location of which is unknown to BU T-3.

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The informant continued that [redacted] of [redacted] New York, is a contact man [redacted] in the Buffalo area and will break up [redacted] in order that the [redacted] cannot be identified. He stated that [redacted] is the [redacted] of B. J. Pallas Company, [redacted] concern at 559 Main Street, Buffalo, New York.

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In discussing the possible locations in Florida where jewelry could be fenced, BU T-3 stated [redacted] a close associate of the subject, and [redacted] has a contact in Florida known as GEORGE RICH who could be contacted at the Ambassador Hotel "Second Street track", apparently in Miami, Florida. The informant reported that [redacted] resides at [redacted] in [redacted] and about six months or a year ago [redacted] was operating a horse phone over telephone number [redacted]. The informant advised that any contact with GEORGE RICH in Florida by anyone attempting to fence jewelry should inform RICH that [redacted] had sent him. He pointed out that [redacted] is a niece or some [redacted] of GEORGE RICH who is living with [redacted] in [redacted].

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Information reported by various law enforcement agencies in Canada disclose the possibility that GEORGE RICH is SAM RITCH, Buffalo Police Department No. 13562, born December 5, 1897, in Stamford, Connecticut. SAM RITCH is a well-known Canadian gambler and bookmaker who was reported to be operating the Variety Store in Niagara Falls, Ontario, Canada.

In June, 1961, [redacted] in charge of the Gambling Squad, Buffalo Police Department, determined through telephone call checks that [redacted] had placed telephone calls through a number registered to [redacted] at the King Edward Hotel and the Seaway Specialties Company, 383 Queen Street, West, Toronto, which was previously operated by [redacted].

It should be noted that on January 29, 1962, BU T-4 advised that FRED RANDACCIO was contacted that morning by someone from Rochester, New York. He stated that RANDACCIO was furious because this unidentified man had contacted him by telephone and identified himself as a person who had sold him some jewelry.

On the same day BU T-5 reported that RANDACCIO, SAM MIANO, FRED S. MOGAVERO, ROY CARLISTI and PASQUALE NATARELLI had met an unidentified man at the Delaware Texaco Service Center in Buffalo, New York, where they discussed

BU 92-174

-4-

the precautions necessary in disposing of some jewelry. The informant was unable to furnish any additional information relating to this jewelry other than the fact that one piece of jewelry was a greenish colored stone having about twenty-five points.

On May 4 and May 7, 1962, BU T-3 advised that FRED RANDACCIO is involved in a deal wherein he, RANDACCIO, is to locate someone who can exchange a large sum of money into bills of a small denomination.

BU T-3 stated that after RANDACCIO returned from Florida in April of 1962, RANDACCIO met with his associates at Panaro's Lounge on Hampshire Street in Buffalo. He stated that RANDACCIO mentioned the fact that he wanted to locate someone who could exchange \$100,000 made up in \$1,000 bills for bills of a smaller denomination. He stated that someone employed by a bank in Buffalo would handle this deal if RANDACCIO could arrange a transfer through a third party. RANDACCIO complained of the fact that the person with whom he had discussed this deal had turned him down because the unidentified person thought he was being set up as a "patsy." RANDACCIO was warned that this deal would be hard to handle because most banks are alert to any deal involving an exchange of cash for \$2,000 or more, and that they will normally notify the Bureau of Internal Revenue of such transactions. According to RANDACCIO, the \$100,000 is made up in \$1,000 bills and was considered "clean money", and had offered a commission of \$1500 to the person who could make this exchange. It was the informant's impression that there is additional funds involved which are not made up in \$1,000 bills.

BU 92-174

-1-

On May 4, 1962, BU T-3 advised that RANDACCIO and MIANO have two contacts identified only as "two Jews in Ohio" who would handle stolen merchandise, however, RANDACCIO has mentioned the fact that he does not prefer to deal with these two unidentified individuals.

BU T-3 explained that SAM MIANO employs a part-time chef at his restaurant on Millersport Highway whom he knows only as [redacted]. According to BU T-3, [redacted] speaks very little English and has offered to buy MIANO's car if [redacted] can obtain a motor vehicle driver's license.

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On May 7, 1962, [redacted] Immigration and Naturalization Service, advised that he had gone to MIANO's restaurant that day to question one [redacted] [redacted] an Italian immigrant concerning his immigration status. [redacted] stated that [redacted] was not available for interview and while he was talking with SAM MIANO two men entered the restaurant whom he identified as FRED G. RANDACCIO and [redacted]. [redacted] stated that he did not know the purpose of RANDACCIO and [redacted] visit to the restaurant that day.

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BU 92-174

On November 28, 1961, a meeting was held at Buffalo, New York between STEVE MAGADDINO, RANDACCIO and DANIEL SANSANESE. Information furnished by this informant relating to gambling activities in Canada has been previously reported.

BU T-1 noted during this meeting that DANIEL SANSANESE attempted to explain the activities of a group of gamblers in Canada who are engaged in either smuggling gold or bonds of some description into the United States. SANSANESE advised the informant that one member of this Canadian group had made a profit of \$10,000.00 on some deal down in Philadelphia, and the informant understood that a Canadian known as [] participated in a deal involving Canadian bonds.

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BU T-1 stated that he learned from SANSANESE that a few years ago, SAM SALLI and [] attempted to interest two men in Cleveland, Ohio in buying some Canadian bonds through a contact of their's in Niagara Falls, New York. Informant stated that the two men from Cleveland were referred to as ANGELO AMATO and JOHNNY DE MARCO.

BU T-1 stated that one of these men came up from Cleveland and spent three days with SAM SALLI and [] in an effort to buy the bonds which, according to the informant, were stolen. ANGELO AMATO wanted a 20 per cent guarantee on the profit from these bonds; however, he had been talked down to accept a 12 per cent cut on the deal. Informant stated it was his opinion that SAM SALLI and [] were not in position to close this deal after taking ANGELO AMATO to Niagara Falls, New York. Informant stated that AMATO returned to Cleveland without completing the deal concerning the purchase of the Canadian bonds.

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BU 92-174

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By letter dated March 19, 1962, the Cleveland Office advised that ANGELO AMATO as described by BU T-1 is in all probability ANGELO AMATO, FBI No. 1189758, a Cleveland hoodlum residing at 16615 Throckley, Cleveland, Ohio. JOHNNY DE MARCO as described by BU T-1 was reported as possibly identical with JOHN DE MARCO, aka Baron, FBI No. 1783102, who was one of the delegates to the Apalachin meeting.

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BU 92-174

-1-

On June 5, 1962, [redacted] also known
as [redacted] was arrested by members of the [redacted]
[redacted] near [redacted] with one
[redacted] while attempting to remove a bag of heroin
valued at \$50,000.

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ASSOCIATES

On June 4, 1962, PASQUALE NATARELLI was interviewed at the Erie County Penitentiary, Alden, New York, by SAs [] and [] in connection with another matter.

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NATARELLI advised, among other things, that he is currently serving a six-month sentence at the Erie County Penitentiary, after conviction on a gambling charge at Buffalo, New York. NATARELLI stated that during the short period he has been incarcerated, he has been visited by his sisters but, otherwise, is permitted no visitors. He stated he has been previously interviewed by Agents of the FBI, and he believes he is currently under investigation by the Internal Revenue Service. However, he did not know why the Internal Revenue Service is inquiring into his background and finances.

NATARELLI stated that he has been advised by his attorney that he does not have to say anything to law enforcement officers, but he has no desire to be disagreeable and will answer those questions which he chooses to answer. He pointed out that when he is propounded a question he does not desire to answer, he will merely state, "I will not answer."

NATARELLI advised he is not personally acquainted with [] who was recently arrested in Buffalo on a gambling charge, but he knows [] to be a brother of NICK FINO, whom he considers a personal acquaintance. NATARELLI acknowledged that he knows DANIEL SANSANESE, but when asked as to the current whereabouts of SANSANESE, NATARELLI replied, "Will not answer."

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NATARELLI stated he has heard of and has seen STEVE MAGADDINO, of Niagara Falls, New York. He stated he has never shaken MAGADDINO's hand and is not well acquainted with him. He further stated that the Magaddino Memorial Chapel in Niagara Falls, New York, buried his mother about two months ago.

NATARELLI stated that he has known FRED RANDACCIO, of Buffalo, for over 35 years, since their acquaintanceship started in grammar school in Buffalo. NATARELLI stated

BU 92-174

-2-

he does not know and would not discuss the activities of FRED RANDACCIO.

NATARELLI stated he does not know a woman named [redacted] who lives in or about Rochester, New York, and added the assertion, "I'm leveling with you guys on this." When asked, "Do you know [redacted]" NATARELLI replied, "I will not answer." When asked, "Do you know an [redacted]" NATARELLI replied, "Will not answer." When asked, "Are you acquainted with [redacted]" NATARELLI replied, "Will not answer." "Do you know ALBERT AGUECI?" NATARELLI replied, "Will not answer." When asked if he knew if ALBERT AGUECI had ever given any money to STEVE MAGADDINO, NATARELLI replied, "Will not answer." b6 b7C

Following the above direct questions, NATARELLI replied that he thought it was about time for him to return to his cell. He reiterated that he did not want to be disagreeable, but he had no intention of answering any questions he did not want to answer.

BU 92-174

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On July 10, 1962, [redacted]
aka [redacted]
[redacted] New York, was interviewed by
SAs [redacted] and [redacted] in connection
with another matter.

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[redacted] advised, among other things, that he has been ill for the past six months and only recently returned to work at his job as dispatcher for the Madison Cab Company, 516 Rhode Island Avenue. He stated he has worked with the Madison Cab Company all of his life, and it is really the only business he knows.

[redacted] stated he is well acquainted with DANNY SANSANESE, but he does not know his present whereabouts and does not know why he may have disappeared from Buffalo. He stated his acquaintanceship with SANSANESE was not so strong as to cause SANSANESE to confide in him or to contact him should he be in hiding.

[redacted] advised he is acquainted with FRED RANDACCIO and [redacted] but that he does not come in frequent contact with these people and, therefore, does not know of their day-to-day activities. [redacted] stated he did not know ALBERT AGUECI and had no information concerning this individual. He stated he never heard anyone mention AGUECI, either before November 1, 1961 or after, and he has no information which would indicate that AGUECI was acquainted with RANDACCIO, NATARELLI, [redacted] or STEVE MAGADDINO. He stated he knows all these people since he has lived in Buffalo all his life, but that he is not an intimate of their's and is not privy to their business dealings.

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BU 92-174

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On July 10, 1962, JOHN V. CAMMILLERI, 428 Connecticut Avenue, Buffalo, New York, President of Vinjames Builders, Inc., was interviewed by SAs [redacted] and [redacted] in connection with another matter.

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CAMMILLERI advised he is a lifelong friend of such individuals as RANDACCIO, NATARELLI, PETE MAGADDINO, the son of STEVE MAGADDINO, and is well acquainted with STEVE MAGADDINO, ANTONIO MAGADDINO, [redacted], JAMES LA DUCA, CHARLES MONTANA and JOHN C. MONTANA. CAMMILLERI stated he is President of Vinjames Builders, Inc., with PASQUALE NATARELLI as Financial Secretary and PETE MAGADDINO, son of STEVE MAGADDINO, as Vice President. He explained he was formally associated with the J. C. Concrete Company, which lost over \$31,000.00 in 1961, due to faulty work by subcontractor at the Erie County Technical Institute. He stated he is currently working virtually day and night in an effort to recoup his losses.

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CAMMILLERI stated while he is a lifelong acquaintance of RANDACCIO, he does not know RANDACCIO's business and is not acquainted with RANDACCIO's activities. He stated to the best of his knowledge, RANDACCIO works for his son, who is a builder of residences in the Clearfield Subdivision, north of Buffalo. He stated he does not know if RANDACCIO backed his son financially and has no information as to the details of their association.

CAMMILLERI denied any acquaintanceship with ALBERT AGUECI and stated he has never heard anything about AGUECI, except during the course of questioning by Agents of the FBI. He stated he has no information to indicate that AGUECI is, or was, known to STEVE MAGADDINO, PATSY NATARELLI, [redacted] DANIEL SANSANESE or the sons-in-law of STEVE MAGADDINO.

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BU 92-174

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On July 20, 1962, ~~SAMUEL BONITA~~, aka Salvatore Bonita, Samuel Salvatore Bonita, Samuel Bonito, "George Raft," was interviewed by SAs FRANCIS B. JENKINS and [redacted] in connection with another matter. *N.Y.C.*

At the outset of the interview, BONITA advised that he intended visiting Fort Erie Race Track at Fort Erie, Ontario, Canada that afternoon, and implied that he is very interested in gambling. He stated he does not have a Federal Wagering Tax Stamp and that, therefore, he could not admit that he was engaged in making book in Buffalo.

During the interview, BONITA identified two telephone numbers at 205 York Street, Buffalo, as telephone numbers of a horse book.

BONITA confirmed his acquaintanceship with such individuals as RANDACCIO, SANSANESE, NATARELLI and other well known gamblers and hoodlums of the Greater Buffalo area. BONITA admitted that he had previously served 12 years in Attica State Prison at Attica, New York, on burglary charges. He confirmed that he is a two-time loser and that any additional felony convictions could result in his permanent incarceration as a habitual criminal.

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BU 92-174

-1-

On July 20, 1962, DANIEL G. ~~SANSANESE~~, SR. was interviewed at the Erie County Jail by SAs FRANCIS B. JENKINS and [REDACTED] in connection with another matter.

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SANSANESE advised he is currently in jail on an indictment returned by the Erie County, New York Grand Jury at Buffalo, charging him with five counts relating to the filing of a false application for a Driver's License. He stated that bond has been set at \$25,000.00, and he has been unable to make bond as yet. SANSANESE advised, among other things, that he is well acquainted with RANDACCIO, NATARELLI, JOE FINO, SAMUEL BONITA, CHARLES MONTANA, JAMES LA DUCA and [REDACTED]. He stated he knows STEVE MAGADDINO and ANTONIO MAGADDINO, but he is not well acquainted with them and does not know anything about them or their activities.

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SANSANESE said he does not know, and never did know, ALBERT AGUECI and that he has no knowledge that AGUECI was acquainted with STEVE MAGADDINO, [REDACTED], FRED RANDACCIO or anyone else in the Buffalo - Niagara Falls area.

SANSANESE stated he had no information concerning anyone using or dispensing narcotics in Buffalo, and his personal opinion is that if he caught anyone selling narcotics to his children, he would strangle them with his own hands. He stated he was very surprised to hear of the arrest of [REDACTED] for possession of narcotics.

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BU 92-174

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On July 10, 1962, CHARLES, ANTHONY CASSARA, aka Charles Anthony Cassaro, [redacted] was interviewed by SAs [redacted] and [redacted] in connection with another matter.

CASSARA advised that he is the operator of Vulcan Methods of Buffalo, Inc., 1188 Seneca Street, Buffalo, New York, together with two partners. He stated that he is acquainted with FRED RANDACCIO, but he has no information concerning RANDACCIO's business. He also stated he is acquainted with DANIEL SANSANESE and considers him a friend. During the interview, CASSARA denied that he knew the whereabouts of DANIEL SANSANESE, nor did he know anyone who would know SANSANESE's whereabouts.

As previously reported, CASSARA was a former operator of the Why Not Grill on Niagara Street, and has been suspected by members of the Federal Narcotics Bureau, the Buffalo Police Department, as well as members of the New York State Police, to be a narcotics smuggler. He is also suspected of being implicated in two unsolved murders in the Buffalo area, August 1961.

BU 92-174

-1-

On June 21, 1962, BU T-1 advised that FRED G. RANDACCIO contacted CHARLES A. MONTANA, the son-in-law of STEVE MAGADDINO, around 11:00 that morning. The informant stated that RANDACCIO received information from MONTANA that RANDACCIO was supposed to meet STEVE MAGADDINO at a pastry shop, believed to be in Niagara Falls, New York. The informant stated that RANDACCIO was informed that JOSEPH FALCONE had contacted MONTANA on the afternoon of June 19, 1962 and told him he was coming to Buffalo. FALCONE also left word that he would be at the Peace Bridge Motel in Buffalo around 2:00 that afternoon. Informant stated that MAGADDINO wanted RANDACCIO to pick him up at the pastry shop in Niagara Falls and take him to the Peace Bridge Motel.

On the afternoon of June 21, 1962, Agents of the Buffalo Office observed the following individuals present at the Peace Bridge Motel, corner of Porter Avenue and Lakeview Avenue, Buffalo:

STEVE MAGADDINO

JOHN C. MONTANA

JOSEPH FALCONE

FRED G. RANDACCIO

[REDACTED]

[REDACTED]

Unidentified male, tentatively identified as [REDACTED] of Detroit, Michigan

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During the aforementioned surveillance on June 21, 1962, SAs [REDACTED] and [REDACTED] entered the Peace Bridge Motel Restaurant at 1:30 PM. Upon entering the restaurant, SAs [REDACTED] and [REDACTED] observed five men seated at a circular table in one corner of the restaurant, located to the left as one enters the main dining room from the bar. The five men

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-2-

observed were identified and/or described at the circular table in the following clockwise order:

1. STEVE MAGADDINO - This identification was effected by SA [] having observed the photograph of MAGADDINO before and after the surveillance.

2. Tentatively identified as JOSEPH FALCONE - From photographs observed before and after the surveillance. This man was described as white; 5' 7" to 5' 8" in height; age 60 to 65; almost bald with a gray fringe of hair around head; prominent pointed nose; receding chin; small mole or blemish on left cheek near nose; thin lips; heavy build; walked with a limp giving impression right leg slightly shorter than left; thin face but heavy build and rather sloppy appearance.

3. [] - This man was unknown when first observed by SA []. He is described as white; male; age 60 to 65; 5' 6" to 5' 7"; weight 165 to 175 pounds; heavy stocky build; almost full head of hair, steel gray, combed straight back; full round face; well shaped head, face, nose; full lips; wearing horn-rimmed glasses.

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At about 2:05 PM, the two men tentatively identified as FALCONE and [] arose from the table and walked over to a table at which JOHN C. MONTANA, [] and an unidentified man were seated. [] was overheard by SA [] greeting one man as [] JOHN C. MONTANA was overheard speaking to [] "I got your letter."

After completion of the surveillance, an examination was made of three available photographs of [] one of which was taken in 1931, another one showing [] seated at a table, appearing to have been taken recently at some restaurant or social gathering, and a third photograph showing the full face of [] which apparently must have been taken within the past five or six years.

-3-

Based upon the above photographs, the man referred to as [] was identified as [] a hoodlum under investigation by the Detroit Office.

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Also seated at the table were the following individuals, identified from photographs observed before and after the surveillance:

4. [] - Nephew of JOHN C. MONTANA, and son-in-law of STEVE MAGADDINO.

5. FRED G. RANDACCIO - Described as a strong-arm man for STEVE MAGADDINO.

It was noted during this surveillance that at 1:45 PM, JOHN C. MONTANA was observed entering this restaurant with an unknown individual described as white; male; age 65 to 70; height 5' 11" to 6' 1"; thin build; weight 160 to 170 pounds; gray hair, parted to one side; thin face; prominent nose; very narrow shoulders and very erect bearing.

MONTANA and the above described male entered the restaurant and walked to a table located in a different part of the dining room from where the above five mentioned men were seated, and no greetings were exchanged as they entered. About five minutes after MONTANA and the unidentified man entered, they were joined at their table by [] who entered alone at 1:50 PM. At 2:05 PM, the original group of five men arose from their places at the circular table, and the men identified as [] and FALCONE walked over to the MONTANA table, where they stood and talked for two or three minutes. The original five men then walked out of the dining room, past the bar, and disappeared from the sight of SAs [] and []. They were not observed coming out into the parking lot, nor were they observed exiting onto Lakeview Avenue from the restaurant.

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At 2:30 PM, from a point outside the restaurant, [] and JOHN C. MONTANA were observed exiting from

BU 92-174

-4-

the restaurant into the parking lot, after which they talked together for about ten minutes.

[redacted] was observed by SAA [redacted] driving away in a white Chrysler automobile, previously identified as having been registered to his wife. MONTANA and his original companion drove out of the parking lot at approximately 2:40 PM.

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At 3:05 PM, SAs [redacted] and [redacted] observed the men tentatively identified as FALCONE and [redacted] leave the restaurant and enter a car in the parking lot described as a 1962 tan Chevrolet, bearing New York License Plates 2P2879. This car was observed entering the New York State Thruway by SAs [redacted] and [redacted] and was last observed at 3:15 PM, June 21, 1962, heading east towards Syracuse on the New York State Thruway.

BU 92-174

-1-

TRAVEL

MIAMI, FLORIDA - 1962

As previously reported FRED RANDACCIO was reported to have travelled to Miami, Florida on or about April 11, 1962, and returned on April 19, 1962. It was also reported that [redacted] a paramour of the subject, travelled to Florida on or about April 1, 1962, and returned about the same time as the subject. On May 21, 1962, [redacted] advised that he had received information that FRED RANDACCIO was accompanied by Buffalo [redacted] on his trip to Florida, and that they had stopped at Tampa, Florida before going to North Dade, Florida.

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BU 92-174

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In order to determine whether or not RANDACCIO was with [redacted] in Florida in April of 1962, the following investigation was conducted at Miami, Florida:

[redacted] of Suez Motel, 18215 Collins Avenue, North Dade County (Miami Beach), Florida, advised that he was designated a receiver of this motel by Court Order of April 9, 1962.

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The telephone number of this motel is Wilson 7-0661. [redacted] advised that records of the Suez Motel indicate that [redacted] New York, was a guest from April 11, 1962 to April 18, 1962, occupying Room 342. [redacted] stated [redacted] was not accompanied by anyone while at the motel. He stated [redacted] told him he was an attorney and was in Florida to take depositions in connection with a law suit he was handling. He also mentioned he had work to do in that case in Tampa-St. Petersburg area. [redacted] stated the only telephone call for which record is obtainable is one charged to [redacted] for a call to Tampa, Florida, telephone number 838-8944, made on April 13, 1962.

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During the month of April 1962, BU T-5 advised that VINCENT C. MANZELLA was negotiating with some unidentified party on Long Island, New York, for subject and his associates, about a matter relating to a property development deal near Buffalo.

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BU 92-174
-5-

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DATE

NUMBER

NAME

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The records of the [REDACTED]
to the above [REDACTED]
the issuance of a subpoena duces tecum to [REDACTED]

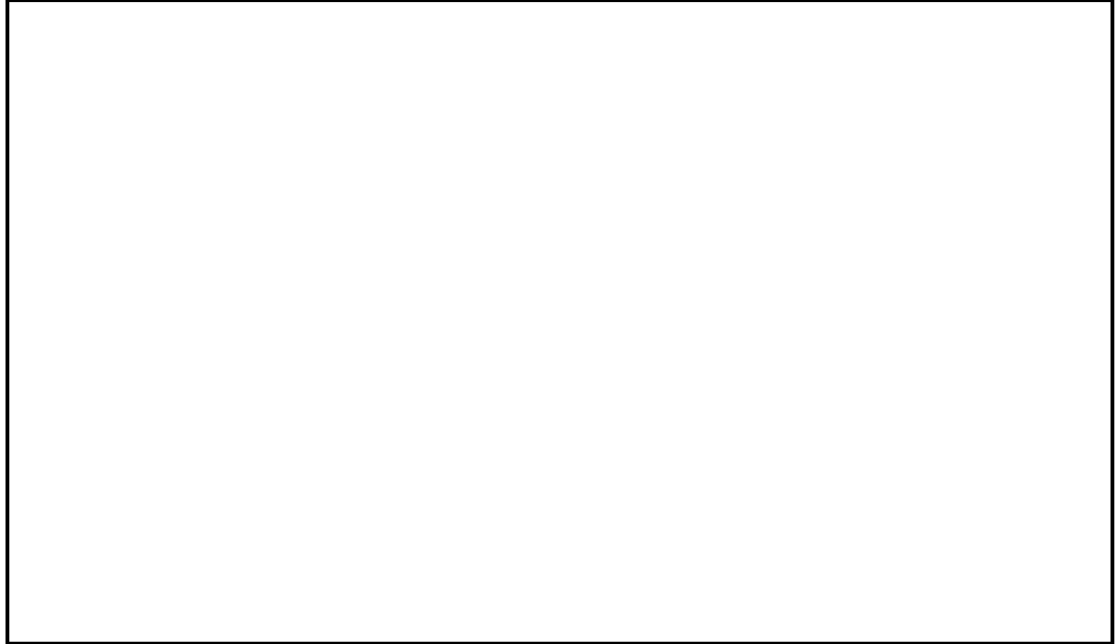
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BU 92-174
AL 92-418

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The above data may be made public only in a proper proceeding following issuance of a subpoena duces tecum



-1-

BU 92-174
AL 92-418

AVH/bsp

The following investigation was conducted by SA
ARTHUR V. HART:

AT ALBANY, NEW YORK

On June 19, 1962, [redacted]
[redacted] Credit Bureau, advised that her files reflected that
[redacted] in February of 1961, resided at [redacted]
[redacted] New York, and was in the [redacted]
[redacted] and [redacted] of Glennon Builders, Inc., a firm formed
March 5, 1958, which [redacted]
of.

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[redacted] had been employed in the past by
Birmingham Appliance, and this firm went into bankruptcy.
On May 13, 1960, he was 39 years old.

On the complaint of one [redacted]
[redacted] New York, [redacted] a charge of forgery
in the second degree was presented to an Albany County Grand
Jury against [redacted] and the Grand Jury returned a no
bill. [redacted] apparently claimed that [redacted] had forged
[redacted] endorsement to two checks which had been made pay-
able jointly to [redacted] and [redacted] acknowl-
edged that he had done so, but claimed this was with [redacted]
consent.

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[redacted] was declared bankrupt April 23, 1952,
with liabilities of \$25,000.00 and assets of about \$1,600.00.
Prior to this, a very large number of judgments had been
entered against him in favor clients, friends, and dealers.

More recently, judgments were entered in the Albany
County Court as follows:

April 8, 1962 - [redacted] and [redacted]
Builders, \$247.42;

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April 16, 1962 - [redacted]
\$163.13;

October 22, 1959 - [redacted] and [redacted]
[redacted] \$9326.96;

BU 92-174
AL 92-418

October 16, 1959 - Norwalk Vault Company
(a burial equipment firm), \$466.71. (This latter
judgment satisfied October 20, 1959.)

On May 20, 1959, the First Trust Company of Albany
inquired concerning [] and on October 23, 1959, filed
a repossession against him and the Identification Corporation
of America for office equipment. He was connected with this
firm in some fashion.

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Charlotte's Furniture, Latham, New York, gave in an
account for collection February 11, 1959, and on May 18, 1961
Action Electric Service followed suit, in the amount of \$62.10.

On February 11, 1962, Union National Bank of Troy
filed a conditional sales in favor of a 1961 Mercury to
BIRMINGHAM, in amount of \$2250. On February 15, 1962, a con-
ditional sales contract to []
[] in the amount of \$2124.00 for
furniture was filed by Independent Discount, and on March 15,
1961, [] filed a conditional
sale of \$4060.00 on a 1959 Cadillac for BIRMINGHAM.

In respect to the above, on June 21, 1962, []
[] Identification Office, Police Depart-
ment, Albany, New York, advised that his files reflected
nothing identifiable with []

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[] or []

In respect to [] Police Department
[] the file reflects that a person of this name, born
[] Negro, 5'7", 145 pounds, who resided at []
[] was arrested []
[] and was fined
\$25.00 in Albany Police Court the following day. On April 27,
1961, he was arrested for [] and
received a suspended sentence. On June 2, 1961, he was
arrested for striking one []
[] but the complaint was withdrawn.

BU 92-174
AL 92-418

Albany Police Department file reflects no arrest record for JOHN R. NORTON, above. It does reflect a file on one JOHN NORTON of 37 New Scotland Avenue, Albany, born July 29, 1902, white male, 6' $\frac{1}{2}$ ", also known as ROGER NORTON, who had his fingerprints taken for purposes of obtaining a letter from the Police Department. The file on him reflected that on August 5, 1930, he had been arrested by the New York State Police, Malone, New York, on a charge of robbery in the first degree, and had been received October 29, 1930, at Clinton Prison to serve a term of two to four years, and had been discharged August 4, 1934. On January 28, 1935, this individual was arrested by the New York State Police at Troy, New York, on a charge of burglary third degree and on January 30, 1935, at Ballston Spa, New York, was fined \$25.00.

BU 92-174

SYRACUSE, NEW YORK,
APRIL 1962

In April of 1962, BU T-4 advised that he had received information from RANDACCIO that SAM SCRO, of Syracuse, New York, the father of [] had died in New York City, and that his body would be brought back to Syracuse, New York for burial. The informant stated that RANDACCIO planned to leave for Syracuse to pay his respects to the [] family.

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On April 26, 1962, informant advised that RANDACCIO was planning to leave the next day to attend the wake or funeral of [] in Syracuse, New York.

On April 27, 1962, BU T-5 advised that [] informed him that a friend of FRED RANDACCIO's had died in Syracuse, New York, and that [] planned on going to the wake with RANDACCIO and that they would possibly go in [] car.

On May 1, 1962, the Albany Office advised that among those present at the funeral of SAM SCRO in Syracuse, New York, was [] and PASQUALE MONACHINO, of Rochester, New York. JOSEPH BARBARA, JR., formerly of Apalachin, New York, and SAMUEL MONACHINO, of Canada, were identified by vehicle registrations as being present at his funeral. A car bearing New York License Number FSM7, driven by [] was also observed at the funeral.

BU 92-174

BOSTON, MASSACHUSETTS,
APRIL 1962

[] In April of 1962, BU T-5 advised that []
[] stated that he and FRED RANDACCIO had made
reservations via American Airlines to fly to Boston,
Massachusetts on April 6, 1962.

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b7C

[] further stated that reservations,
consisting of twin rooms in a hotel in Boston, had been
made for [] and RANDACCIO; however, STEVE MAGADDINO
had told RANDACCIO not to go to Boston because of FBI
surveillances. It should be noted that this informant
previously reported that STEVE MAGADDINO had instructed
RANDACCIO to go to Florida, and he allegedly left on or
about April 11, 1962.

In regard to the Boston trip, [] stated
that he and RANDACCIO had originally planned on meeting
some unidentified men in Boston with three men from Buffalo,
whom the informant identified as ROY CARLISI, SALVATORE P.
RIZZO and JOSEPH FINO. The informant stated that the
latter three drove to Boston.

BU 92-174

On June 11, 1962, the records of the American Airlines, Buffalo, New York, were examined by SAA [REDACTED] b6 b7C

[REDACTED] It was noted that [REDACTED] made reservations for himself and for one person under the name of [REDACTED] on American Airlines Flight 420, on April 6, 1962, with connecting reservations on Flight 734, Northeast Airlines, at New York City, for Boston, Massachusetts. According to the reservation card, both [REDACTED] and "RAND" were scheduled to return to Buffalo from Boston via American Airlines Flight 431, April 9, 1962. These reservations were cancelled 11:30 AM on April 6, 1962.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Buffalo, New York
August 17, 1962

Title FRED G. RANDACCIO

Character ANTI-RACKETEERING
 Buffalo file 92-174

Reference Report of SAA [redacted]
 [redacted], dated and
 captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

A sufficient number of contacts and background information of BU T-3 has not been established in order to determine his reliability.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
August 17, 1962

FRED G. RANDACCIO
ANTI-RACKETEERING

Report of SAA [redacted]
[redacted] dated
8/17/62 at Buffalo.

b6
b7C

CHARACTERIZATION OF INFORMANTS

BU T-1 is a highly placed confidential informant who furnished information on a regular basis relating to the activities of STEVE MAGADDINO, the subject and their associates. This informant is not available to testify.

BU T-2 is a source whose employment puts him in position to obtain information relating to the activities of hoodlums engaged in narcotic activities.

BU T-3 is a person who, for a short time, was in position to obtain information relating to the activities of FRED G. RANDACCIO and his associates at Buffalo, New York.

BU T-4 is a highly placed confidential informant who was in a position to furnish information on a regular basis relating to the activities of the subject and his associates. This informant is not available to testify.

BU T-5 is a highly placed confidential informant who is in a position to furnish information on a regular basis relating to the activities of RANDACCIO and his associates. This informant is not available to testify.

BU T-6 is a person who has access to certain

[redacted]
[redacted] identity be protected.

b7D

FRED G. RANDACCIO
ANTI-RACKETEERING

BU T-7 was an informant whose occupation and associates placed him in a position where he could furnish information relating to hoodlums engaged in gambling activities in Buffalo.

BU T-8 is a person whose employment has placed him in position to obtain information relating to business activities of individuals residing in the Buffalo area.

BU T-9 is an individual whose employment has placed him in a position to obtain information relating to the activities of hoodlums in the Buffalo area.

BU T-10 is a person whose employment has placed him in a position to obtain information relating to hoodlums in the Buffalo area.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 9

Page 169 ~ b2, b6, b7C, b7D

Page 170 ~ b2, b6, b7C, b7D

Page 232 ~ b2, b6, b7C, b7D

Page 233 ~ b2, b6, b7C, b7D

Page 234 ~ b2, b6, b7C, b7D

Page 235 ~ b6, b7C

Page 237 ~ b2, b6, b7C, b7D

Page 238 ~ b2, b6, b7C, b7D

Page 239 ~ b2, b6, b7C, b7D